

HIJACKERS TIMELINE (REDACTED)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



DATE: 02-01-2007

CLASSIFIED BY 60324 AUC/BAW/CPB/YMW

REASON: 1.4 (C)

DECLASSIFY ON: 02-01-2032

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



Γ	. 1	A	В	С	D	E	F	G	Н
F	1	DATE	TYPE		EVENT 1 (TIER I)	EVENT 2 (TIER II, TIER III)			SOURCE
			1110		BORN IN KAFR EL-SHEIKH, EGYPT	and the control of th			LEGAT CAIRO, EC.
	2	9/1/1968		Mohamed Atla					9/13/01
┢	-				Born in Taif, Saudi Arabia.				INS NIIS Report;
		8/30/1972	MISC		Don't in 1411, where the term				265A-NY-280350-
١	3			Hani Hanjour					302 Serial 7134.
 		-			Wail M. Al Shehri was born in Al-Khamis,				VISA Application(s)
		7/31/1973	MISC		Saudi Arabia.				Visa Control #
	4		1	Wail Alshehri					20002982510004
	٠.							Conflicting	FBI Case File 265D-
	\dashv								NY-280350-5327;
	.	*= ,							265A-NY-280350-
		3							302 Serial 7134 / INS
			٠,					1 .	NIIS Report; Per
	.							(S//NF)]	flight manifest by SA
	5	5/11/1975	MISC	Ziad Jarrah	Date of Birth				Christopher Haines
					Date of Birth	Khalid Muhammad 'Abdallah Al-		Khalid Bin	INS NIIS Report;
		5/16/1975	MISC	Khalid Al-		Mihdhar DOB:05/06/1975 [265A-NY-	1	Muhamed Abdall	265A-NY-280350-
	6			Mihdhar	Date of Birth	280350, serial 24808]		Almihdhar	302 Serial 7134
		6/23/1976	MISC		Date of Bitth				INS NIIS Report; 265A-NY-280350-
1	7	0/23/19/0		 Saeed Alghamd					302 Serial 7134.
ŀ	\dashv		<u></u>	Jaced Alghand	Date of Birth			ļ	INS NIIS Report;
-		8/9/1976	MISC		Date of Birth				265A-NY-280350-
١	8	,		Nawaf Alhazmi					302 Serial 7134
·	-				Date of Birth in Khorfakken, UAE				Florida DMV and FBI
	.								BS investigation
	ı								referenced in 265A-
1		03/19/77	MISC						NY-280350 BS-127;
-				Fayez (Abu					INS NIIS Report;
	/ <u>.</u>			Dhabi)					265A-NY-280350-
	9			Banihammad			, , , , , ,		302 Serial 7134
. [•.			Date of Birth				INS NIIS Report;
		6/18/1977	Misc						265A-NY-280350-
_	10			Majed Moqed				ļ	302 Serial 7134.
					Born in Saudi Arabia.	Ahmed Abdallah Ahmed Alnomi			265A-NY-280350-
		12/7/1977	MISC	. ,	,				302 Senal 7134; RY
-	11	·		Ahmed Alnami			·		Serial 19.
†								(S)	
	12							(0)	
L	-"[

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DATE: 02-01-2007

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REASON: 1.4 (C)

DECLASSIFY ON: 02-01-2032

ALL INFORMATION CONTAINED

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11/14/2003 7:53 AM





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								(S)	
1	ı								
	┪							Satam Al-Suqami	INIC MILE D.
	7	41-1-1-4							INS NIIS Report;
		6/28/1978	MISC	Satam Al-	Suqami born in Riyadh, Saudi Arabia			IDC() Manama	265A-NY-280350-
1	14		: , ,	Suqami				Bahrain is in 1976	302 Serial 7134
-					Wail Al-Shehri's brother: Waleed M. Al		Waleed M. Al		VISA Application(s)
		12/20/1978	MISC		Shehri is born in Namas, Saudi Arabia.		Shehri		Visa Control#
	15			Wail Alshehri					20002982510004
	7				Born - Namas, Saudi Arabia				VISA application;
	•	10/00/1070							INS Non-Immigrant
		12/20/1978	MISC	Waleed					Information System
1	16			Alshehri					(NIIS) Reports
			1 .					Florida State ID	
								Card #A426-540-	
								79-167-0, Non-	
						4		Immigrant VISA	
				·				Application, 265A	
								NY-280350,	
								Serial: 1371, 265A	
1								NY-280350-A,	
								Senal: 16 has	
						r		conflicting DOB as	INS NIIS Report;
				Mohand				5/7/79 in Saudi	265A-NY-280350-
	17	5/2/1979	MISC	Alshehri	Date of Birth			Arabia.	302 Serial 7134
	٠.				Born in Howran, Saudi Arabia	Saudi Passport, CO165015: seized		Listed as	(ITEM EVIDENCE
				4	1	from luggage, Logan Airport		married:nationality	11
	-	5/28/1979	MISC					card ID#:	280350, SERIAL
									4290 AND 19426;
	18		<u> </u>	Abdul Alomari			<u> </u>	966-3694048	280350-BS, S. 1
		4			Date of Birth		٠	TECS search noted	1 ' 1
								in 265A-NY-	VISA application for
			:					280350-A serial 10	1 '
		7/2/1979	MISC					has conflicting	ALGHAMDI noted in
									265A-NY-280350-
		,						Alamarassa, Saudi	302 serial 4677.
	,,			Ahmed				Arabia.	
-	19			Alghamdi					1
		•							INS NIIS Report;
			,	Ahmed	D. On's			,:	265A-NY-280350-
L	20	5/11/1980	MISC	alhaznawi	Date of Birth			<u> </u>	302 Serial 7134

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	A	В :	C	D	E	F	G	Н
	,			Date of birth in Saudi Arabia. Duplicate			Source: Listed on	265A-NY-280350-
				issued 02/27/2001. Provided by USCS			FL driver's license	302 serial 7134.
				Database Searches on Security Directive			A-425-337-80-418	
				Names, HQ Lead 4864. Confirmed by			0 issued	
	11/18/1980	MISC		Saudi passport B991893 with US Visa			06/27/2001	
				control #2000291 821 0007 provided by			expiring	
1				USDS to FBI BS. Also confirmed by INS			11/18/2007.	
21		· · · .	 alchanial	, ,			11110/2007.	
41			H AlGhamdi	query of Non-Immigrant Information				USCS Office of
								Investigations/Intellig
								ence Division
1.		: -	,					Appendix Suspect
			1.					Passenger List -
		75						Version 3; Virginia
			•					DMV; 265A-NY-
					DOD 20001- 2004 NW 200200 DV			280350-WFO, EC
			· .		DOB: 2/3/81 - 265A-NY-280350-RY,			dated 9/18/01, serial
	2/0/1001				serial 36.			244; 265A-NY-
22	2/2/1981	MISC	Salem Alhazmi	Date of Birth - Mecca, Saudi Arabia	<u> </u>	MOHAMED	<u> </u>	280350-RY, serial 36
				STUDENT FROM 1985 TO 1990; CAIRO				SCHOOL
` ·	1/1/1985		, t	UNIVERSITY		Mohamed Atta		TRANSCRIPTS IN
00								LUGGAGE WITH
23	ļ. ————————————————————————————————————		Mohamed Atta	Numaria da Companya		101111100	<u> </u>	PHOTO
1	0011000			NATIONAL EGYPTIAN		MOHAMED		IN LUGGAGE SW;
1	8/11/1986	ID.		IDENTIFICATION CARD #74723		Mohamed Atta		WRITTEN IN
24			Mohamed Atta	ISSUED IN ABDIEN, CAIRO LISTING		ACUDA DA DODE		ARABIC
1				Mohamed Atta A SENIOR AT CAIRO		ASHRAF ABDEL		EC DATED 9/17/01
	1,,,,,,,,,			UNIVERSITY ENROLLED IN THE		KHALIK EL-		FROM TAMPA-
	1/1/1990			ARCHITECTURAL ENGINEERING		MAGHRABY;		INTERVIEW
				DEPT		Mohamed Atta		
25		-	Mohamed Atta			AKA AL-AMIR		
,	70,000			GRADUATED CAIRO UNIVERSITY;	URBAN DEVELOPMENT CENTER;			IN LUGGAGE SW-
200	7/1/1990			DEGREE: BACHELOR	CAIRO, EGYPT			1 2
26		<u> </u>	Mohamed Atta	ARCHITECTURAL ENGINEERING;		LOVED LE LOS		
				Mohamed Atta ATTENDED INTENSIVE		ASHRAF ABDEL	** DATE IS	EC DATED 9/17/01
				GERMAN LANGUAGE SCHOOL IN		KHALIK EL-	APPROX.**	FROM TAMPA-
ľ	7/1/1990			CAIRO NAMED GOETHE		MAGHRABY;		INTERVIEW
						Mohamed Atta		
27			Mohamed Atta			AKA AL-AMIR	-	
				EMPLOYMENT AT URBAN				LETTER OF
				DEVELOPMENT CENTER, CAIRO,				REFERENCE,
	10/1/1990			EGYPT PERFORMING				WRITTEN IN
				ARCHITECTURAL, PLANNING AND				ARABIC FOUND IN
28	<u> </u>		Mohamed Atta	BUILDING DESIGN -TO 02/01/1991				LUGGAGE
28	L	ļ	Mohamed Atta	ROTEDING DESIGN - 10 07/01/1991				JLUGGAGE







	Α	В	² C	D	E	F	G	Н
				RECOMMENDATION LETTER FROM				LETTER IN
	2/4/1991		٠.	URBAN DEVELOPMENT				LUGGAGE SW
29			Mohamed Atta	CENTER/PROFESSIONAL PLANNING				
				Visa issued in Jeddah, Saudi Arabia to				[INS]
	9/21/1991	ID	,	HANI SALEH HANJOOR [sic], passport				
30	er e		Hani Hanjour	#171558, DOB 8/20/72.				4 4
	-			HANJOUR opened a bank account at First			This P.O. Box is	[265A-NY-280350-
			• .	Interstate Bank, account #095064239. The			also associated	PX, 3792]
		in the	•	account was used to pay rent at his Tucson			with	
, '				address. HANJOUR associated the				* 1 * 1
	001	Phi		following address with this account: P.O.			This telephone	
	Oct-91	FIN		Box 42044, Tucson, AZ, and telephone			number is	
		***		number 888-2015.			associated with	
			<i>i</i> .					
31		7	Hani Hanjour					
5.	· · · · · · · ·	1.5		HANJOUR rented bedroom #3 at 902			No toll records	265A-NY-280350-
				North Fourth Avenue, Tucson, AZ, from			available.	PX Serial
1			,	October 1991 until mid-February 1992. The				: 3792 and 302
		j ·		telephone number at this residence was		* .		Serial : 33961
	10/3/1991	APT	,	(520) 629-9573. Phoenix (PX) investigation				
İ				shows that HANJOUR did in fact incur		'		
'				charges for use of this telephone in at least				
1	1			November 1991 and January 1992.				
32		1.00	Hani Hanjour			<u> </u>	ļ · · · · · · · ·	(D)(0,000 + N)
				Arrived in New York, NY, via SV (Saudi				[INS; 265A-NY-
	10/2/1001	TO		Arabian) Flight 25. Destination given as				280350-PX, serial
	10/3/1991	TR		3839 E. Glenn Rd, B211, Tucson, AZ.	Saudi Arabian 25 from Unidentified			[334]
33			 Hani Hanjour		Location to New York, NY			
33			rialli rialijoui		LUCATION TO INCW TOTA, INT		ļ	Day Clickt Manifest h
	. :							Per Flight Manifest by
34	10/3/1991	FLT	Hanjour, Hani					24
1	10/3/17/1	1151	Tranjour, Train	In Tucson, AZ, HANJOUR filed an			 	265A-NY-280350-PX
1				application for admission to University of		1 p. 1		Serial : 5278 and S.
				Arizona's Center for English as a Second				3792 [University of
				Language (CESL), listing his address as				Arizona Records]
				3839 E. Glenn, #212, Tucson, telephone		1		. Income records
	10/4/1991	0		number 888-2015. Listed				
				as the				
1				source of information regarding CESL, and				
				(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
35			Hani Hanjour					
ــــــــــــــــــــــــــــــــــــــ		<u>' </u>		1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1		·• · · · ·	<u> </u>	



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		A	В	С	D	 E		F	G	Н
REQ		10/14/1991	MISC		10/14/91-12/06/91 HANJOUR attended University of Arizona's Center for English as a Second Language.					265A-NY-280350-PX Serial : 3792 [University of
J	36			Hani Hanjour						Arizona Records)
- T T V-	37	11/29/1991	ID	Hani Hanjour	Arizona driver's license #B11977869, issued to HANI SALEH HANJOOR [sic]					[DMV; 265A-NY- 280350-PX, senal 334]
(S)							(\$)	1		
	3									
(5)	3						(S)			
	40	2/1/1992	APT	Hani Hanjour	HANJOUR vacated his room at 902 North Fourth Avenue, Tucson, AZ.					203A-IN1-280330- PX Serial : 3792 and 302 Serial : 33961
(S)	41	·							(s)	2
	43	5/25/1992	ID		EGYPTIAN PASSPORT 354844; ISSUED IN GIZA; PHOTO OF Mohamed Atta					LEGAT CAIRO,EC, 9/13/01
	44	7/1/1992		Mohamed Atta	Mohamed Atta DEPARTS EGYPT FOR GERMANY TO STUDY	 			** DATE IS APPROX. **	LEGAT CAIRO
(3)	45								(S)<	
	46									

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		A	В	С	D	E	F	G	Н
(S) ~									
	48	1/1/1995		1.	MOHAMED ATTA'S FAMILY MOVED FROM KAFR EL-SHEIKH TO GIZA (APPROXIMATE DATE)				LEGAT CAIRO; INTERVIEW WIT FAMILY
š) —	· · · · · · · · · · · · · · · · · · ·							(S) <u>-</u>	···.
	F4	11/25/1995	0		SAAATC received request for information from HANJOUR.				265A-NY-280350 serial 1847
	51	1/1/1996			Mohamed Atta TELLS IN APPROXIMATELY 1996 THAT AS PART OF HIS EDUCATION IN GERMANY HE HAD GONE TO			** DATE IS APPROX. **	EC DATED 9/17/0 FROM TAMPA- INTERVIEW
 •									
	52			Mohamed Atta	HALLAB, SYRIA TO STUDY ANCIENT Date HANJOUR claimed on U.S. Visa		Mohamed Atta AKA AL-AMIR		Immigration
	52 53	2/25/1996	ID	Mohamed Atta	HALLAB, SYRIA TO STUDY ANCIENT		J		Immigration Naturalization Ser (INS)
		2/25/1996	ID ID	Mohamed Atta Hani Hanjour	HALLAB, SYRIA TO STUDY ANCIENT Date HANJOUR claimed on U.S. Visa application (dated 11/02/96) that his then		J		Naturalization Ser
	53		<u> </u>	Mohamed Atta	HALLAB, SYRIA TO STUDY ANCIENT Date HANJOUR claimed on U.S. Visa application (dated 11/02/96) that his then current passport (#A66998) was issued. Visa issued in Jeddah, Saudi Arabia to HANI HANJOOR [sic], passport	The state of the s	J		Naturalization Set (INS) Immigration Naturalization Set

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	- A	В	C.	D	E	F	G	Н
				HANJOUR arrived in New York, NY, via			[INS] I-94	265A-NY-280350-SF
i			1 , 1	Saudi Arabian Airlines (SV) Flight 22.		*	Departure Record	serial 1997; Per Flight
}	4/2/1996	TR		Destination given as 2812 Canal Rd.,			indicated	Manifest by SA
	,		,	Miramar, FL.	Saudi Arabian 21 from Riyadh, Saudi		HANJOUR was	
56	1 .		Hani Hanjour		Arabia to New York, NY		admitted into US.	
	12.							FBI Case File 265D
				Address of Pappelallee 1, 17489				NY-280350-BN-98,
57	4/3/1996	APT	Ziad Jarrah	Greifswald. (3 April 1996 to 1 May 1997)				10/01/2001.
				Greifswald Germany Entered Germany on		,		
				3 April 1996 to take a three-month course in				
				German. According to				
				the two traveled together from Beirut via				
				Amsterdam to Germany on 4/4/96. They				
				both were admitted to the University		* * * * * * * * * * * * * * * * * * *		
				Greifswald in order to learn German and		, 1		FBI Case File 265D-
		Ì		find their major. Ziad Ziad Jarrah met				NY-280350-BN-98,
58	4/3/1996	MISC	Ziad Jarrah	n Greifswald. Sengün				10/01/2001.
			,	Hamburg in order to study aircraft				
				construction at the local training college.			٠,	
				Originally, he wanted to study dentistry.				
		. "		However, he was never accepted at a				
. '				university.				FBI Case File 265D-
	.*							NY-280350-3316,
59	4/3/1996	MISC	Ziad Jarrah					09/18/2001
				Mohamed Atta TESTAMENT/DEATH				FOUND IN
	4/11/1996	٠.		INSTRUCTIONS WITNESSED BY				LUGGAGE
				,				
60			Mohamed Atta			· · · · · · · · · · · · · · · · · · ·		
	4/14/1996	TEL		HANJOUR called 966-265-467880 from				[265A-NY-280350-
61			Hani Hanjour	KHALIL's residence where hewas residing				MM, serial 1366]
				HANJOUR was issued Florida				[265A-NY-28035(
	4/15/1996	ID		identification card #H526-337-72-310-0,				[302, serial 3362]
62			Hani Hanjour		· · · · · · · · · · · · · · · · · · ·		lor.	
				Fax from SAAATC to			Slierra	[265A-NY-280350
	4/18/1996	0		I I ATTANTATION WATER			Aeronautical	SF, serial 1847]
00			11 '11	help to get HANJOUR enrolled in an			Academy Airline	
63			Hani Hanjour				Training Center	
·	. ''		·	HANJOUR called 966-273-223410 from				[265A-NY-280350
	4/18/1996	TEL		KHALIL's residence where he was				MM, serial [366]
			11	residing.		,	. *	
64		•	Hani Hanjour	<u> </u>	<u></u>		<u> </u>	

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		A	В	С	D		E		F	- G	Н [.
					Hani Hanjour attended a US Language						[265A-NY-280350-
					School from 5/20/96 - 8/26/96. (ELS		••		7		SF, serials 2251,
1	.	4/20/1996	0		Language Center at Holy Names College,						4255]
	1	4/20/1770			3510 Mountain Boulevard, Oakland, CA.)						
ے ا	5		!		3310 Mountain Doubyard, Canada, Ca.)						
. -"	3			Hani Hanjour	1 C					Slierra	[265A-NY-280350-
					A fax, cover sheet dated 03/26/96, was sent		100				
		4/25/1996	0		from SAAATC to HANJOUR indicating				en a serie	Aeronautical	SF, serial 1847]
					they will pick him up at the Oakland					Academy Airline	
6	6			Hani Hanjour.				<u> </u>	-	Training Center	
	-				ALSHEHHI entered Germany to study				5		265A-NY-280350-BN
	\exists	4/28/1996	MISC	Marwan	German at the University of Bonn. He was						98
6	7			Alshehhi	accompanied by						
_	\Box				HANJOUR completed ELS application for						[265A-NY-280350-
		40041005	BD.	. '	enrollment, and ELS received tuition						SF, serial 1997]
	7	4/30/1996	FIN	37.0	payment (\$797) and room and board (\$564)						
6	8				for Session 5.						
-	\dashv		· .	114111 114111901	Receipt for Hani Hanjour indicated he paid	-				Sliema	[265A-NY-280350-
	:			1.0 	\$150 to SAAATC for application fees.					Aeronautical	SF, serial 1847]
		4/30/1996	FIN/ FT	·	ariso to or time to for approaction toos.					Academy Airline	
٩	9		,	Hani Hanjour						Training Center	
-	-			Ham Hanjour	HANJOUR acquired a Citibank cashier's		· 			Training Conter	[265A-NY-280350-
1	1				check for \$615, made out to ELS Language			7.			SF, serial 1997]
		5/6/1996	FIN		Center; ELS received payment.						31, 361141 1997]
		310/1370	1 134		Conici, ELS received payment.						
١.		*		11 . 11. 1.							
- -'	'0 ·		ļ <i>:</i>	Hani Hanjour	THE STATE OF THE S						1 (0 (5))) (000000
					ELS charged HANJOUR's account \$1195						[265A-NY-280350-
		5/13/1996	FIN		for tuition and \$440 for room and board.						SF, senal 1997]
ı								* .			
7	1			Hani Hanjour							
	•	-4.			HANJOUR signed I-20, INS Certificate of						[265A-NY-280350-
	٠,				Eligibility for Non-Immigrant Status For			100	*		SF, serial 1997]
	. }	5/17/1996	ID		Academic and Language Students. This						
			ŀ	• •	form was also signed by] .	100				
٠ 7	72			Hani Hanjour	ELS Center director.	1	* * .	· ·			
				, , , , , , , , , , , , , , , , , , ,	HANJOUR began his stay with		· — .		-		[265A-NY-280350-
					Oakland,					٠	SF, serial 1997]
		5/20/1996	APT	,	CA, the homestay host family with whom					a.t. 1	D1 [30(14) 1777]
'					HANJOUR was matched.		· .	•			
.	73			Hani Hanjour	· · · · · · · · · · · · · · · · · · ·			, ,			
+	,		-	Ham Hanjoul	ELS received payment for \$1195 for tuition						[2664 NIV 200260
	2	A. Mariana			and \$440 for room and board.						[265A-NY-280350-
		5/20/1996	FIN	5	and \$440 for fount and board.						SF, serial 1997]
	,,.	-						4			
ĻĿ	74		<u> </u>	Hani Hanjour		<u> </u>					
٠.			* **								A1





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	or Mort
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Γ		. A	В	С	D	E	F	G	н 🔪
-					HANJOUR signed a California Enrollment				[265A-NY-280350-
1	•	5/20/1996	0	'	Agreement.				SF, senal 1997]
	75			Hani Hanjour					
+	, , 			Tiani Hanjour	HANJOUR signed 1-539, INS Application				[265A-NY-280350-
1					to Extend/Change Non-Immigrant Status.				SF, serial 1997
					The form was also signed by				
		rm moor	in						
1		5/24/1996	ID		an ELS employee. The purpose				
					of the form was for HANJOUR to change				
					his non-immigrant status from B-2 to F-1.				
·	76			Hani Hanjour		<u> </u>	<u></u>	lor.	(2651) 11 200250
	. [SAAATC letter of acceptance to			Slierra	[265A-NY-280350-
	<i>'</i>				HANJOUR at P.O. Box 1717, Taif, Saudi			.	[SF, serial 1847]
İ		5/31/1996	FT		Arabia, for a start date of 07/01/1996. The			Academy Airline	
	:.				document has the word "CANCEL"			Training Center	
	77			Hani Hanjour	handwritten across the front.				
ſ		-			ELS charged HANJOUR's account \$1195		. '		[265A-NY-280350-
		6/12/1996	FIN	1. A	for Session 7 tuition and \$690 for room and				SF, serial 1997]
	-	0/12/1990	LIN		board.				
	78		1.	Hani Hanjour					
1					ELS received payment for \$1195 for tuition				[265A-NY-280350-
ľ	,	6/21/1996	FIN		and \$690 for room and board.				SF, serial 1997]
1	79		ta ji	Hani Hanjour					
					1-20, Certificate of Eligibility for				[265A-NY-280350-
.	·	6/27/1996	ID		Nonimmigrant Status was approved.				SF, serial 1997]
.	80			Hani Hanjour				1.	
t					ELS charged HANJOUR's account \$1195				[265A-NY-280350-
-	81	7/16/1996	FIN	Hani Hanjour	for Session 8 tuition and \$690 for room and				SF, serial 1997]
<i>^</i>				Marwan	ALSHEHHI lived at				[265A-NY-280350-
1	82	7/20/1996	MISC	Alshehhi	Bonn, Germany from 7/20/96 to				BN-98]
1	<u> </u>			. ,	ELS received payment of \$1195 for tuition		P	1 1 1 1 1 1 1	[265A-NY-280350-
1		8/7/1996	FIN		and \$690 for room and board.				SF, serial 1997]
	83	0.,,1570		Hani Hanjour	The toy of the town and bodies				. ,
-	-	1	7.	714117714117041	ELS charged HANJOUR's account \$1195				[265A-NY-280350-
					for tuition and \$690 for room and board.				SF, serial 1997]
		8/8/1996	FIN		יייי בעונוטוז מווע שטייט זטן וטטווו מווע שטמוע.				51, SCHAI 1997]
		0/0/1990	LIIN						
	ο.			Uani Uania					
-	84			Hani Hanjour	HANJOUR completed a FAA flight				(3664 NIV 200250
		0/20/1000	^						[265A-NY-280350-
	0.5	8/20/1996	0	main :	physical with MD.				SF, serial 1847]
-	85		<u> </u>	Hani Hanjour	CLLLTCL TIAMOUD C. P.		<u> </u>	01,	[0/6] \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
					SAAATC letter to HANJOUR, Saudi			Slierra	[265A-NY-280350-
	٠.	8/20/1996	O/FT		Arabia address, indicated acceptance into			Aeronautical	SF, serial 1847]
					SAAATC with a program starting date of			Academy Airline	
	86	٠,		Hani Hanjour	09/03/1996.	·	<u> </u>	Training Center	
					· .				









	A	В	. C	D	E	F	G	Н
	1			SAAATC exam answer sheet (Airframe and			Slierra	[265A-NY-280350-
				Powerplant Exam "B") found for			Aeronautical	SF, serial 1847]
	010 (1100 (HANJOUR, dated on this day. SAAATC			Academy Airline	
	8/26/1996	0		immigration and high school education			Training Center	
		* - ,		requirement release forms signed by				
87	1	.*	Hani Hanjour	HANJOUR.			10.1	
		······································		ELS records showed a negative balance of				[265A-NY-280350-
	3000			\$1195 for tuition and \$690 for room and				SF, serial 1997]
.{	0/20/1007	PNI		board.				!
	8/28/1996	FIN	A	ELS issued a refund of \$673 for tuition and				
	1			\$540 for room and board.				
88			Hani Hanjour					
	8/30/1996	ID		J-1 visa signed by SAAATC for				[265A-NY-280350-
89	8/30/1990	עוו	Hani Hanjour	HANJOUR.				SF, serial 1847]
				09/03-09/1996 HANJOUR attended ground	•		Slierra	[265A-NY-280350-
	9/3/1996	FT		school classes at SAAATC.	* 9*		Aeronautical	SF, serial 1847]
1	91311790	11					Academy Airline	
90			Hani Hanjour				Training Center	
				HANJOUR took 4 hours of training			Slierra	[265A-NY-280350-
	9/5/1996	FT		covering aerodynamics, types of stalls,			Aeronautical	SF, serial 1847]
		•		ground effect, stability, and principles of			Academy Airline	
9			Hani Hanjour	flight video at SAAATC.			Training Center	
				HANJOUR took 4 hours of training			Slierra	[265A-NY-280350-
'				covering introduction to the airplane and			Aeronautical	SF, serial 1847]
١.	9/6/1996	FT		preflight and procedures at SAAATC.			Academy Airline	
			. :	1			Training Center	
		, '						
9	: ·	<u> </u>	Hani Hanjour	DLO I C TANDOLD I II.		<u> </u>		
1	ALCHANC.	MOO	·	ELS records indicate HANJOUR ended his		, , ,		[265A-NY-280350-
1,	9/6/1996	MISC		stay at the home of				SF, serial 1997]
9	,	12.5	Hani Hanjour	HANJOUR took 4 hours of training			01	12464 2024
				1 · · · · · · · · · · · · · · · · · · ·	•		Slierra	[265A-NY-280350-
1	9/9/1996	FT		covering pilot-static instruments and gyroscope instruments at SAAATC.	,		Aeronautical	SF, senal 1847]
9.			Hani Hanjour	gyroscope instruments at SAAATC.			Academy Airline	
13		-	nam nanjour	HANJOUR opened a Bank One account			Training Center	[265A-NY-280350-
				(1381-5903). The address on the account				[203A-NY-280330- [N, senal 4468]
		··		statements at this time was 14605 North			,	111, SCHAL 4400]
				Airport Drive, #300, Scottsdale, AZ, 85260				
	9/23/1996	FIN		The address appearing on the 01/20/1998				
				statement for HANJOUR was P.O. Box				
				1736, Tempe, AZ.				
9			Hani Hanjour	b .			1.	
ت		<u> </u>			<u> </u>		1	





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	A	В	С	D		E		F	G	1 H
	,			Records at Cockpit Resource Management,						[IN subfile, serial
		F17/		Inc., 14605 N. Airport Drive, Scottsdale,						953]
·	9/29/1996			AZ, indicate HANJOUR made a purchase						
,		FIN		(flight instruction, aircraft rental, or ground				*		
96		1.	Hani Hanjour	instruction) of \$113.05.			*			
				Records at Cockpit Resource Management,						[1N subfile, serial
		FT/		Inc., 14605 N. Airport Drive, Scottsdale,		٠				953]
	10/1/1996	FIN		AZ, indicate HANJOUR made a purchase						İ .
		1114		(flight instruction, aircraft rental, or ground						
97			Hani Hanjour	instruction) of \$79.95 AND \$96.90.						
				Records at Cockpit Resource Management,						[IN subfile, serial
		FT/		Inc., 14605 N. Airport Drive, Scottsdale,			to the same			953]
	10/2/1996	FIN		AZ, indicate HANJOUR made a purchase	12.					
		• ••		(flight instruction, aircraft rental, or ground					:	
98			Hani Hanjour	instruction) of \$110.90.		1 1				(Diante)
\ · .				Records at Cockpit Resource Management,	:					[IN subfile, serial
		FT/		Inc., 14605 N. Airport Drive, Scottsdale,						953]
	10/4/1996	FIN		AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground		•				
		LIN		instruction) of \$211.58.						
99		12	Hani Hanjour	Instruction) of \$211.36.				. ,		
33			Haili Halijoui	Records at Cockpit Resource Management,		<u></u>				[IN subfile, serial
			•	Inc., 14605 N. Airport Drive, Scottsdale,		e in the				953]
		FT/		AZ, indicate HANJOUR made a purchase	,					[200].
	10/6/1996	FIN	. /	(flight instruction, aircraft rental, or ground						
	,			instruction) of \$53.43.						
100		" :	Hani Hanjour			•				
		Tr.D.		Mohamed Atta RETURNED TO EGYPT					*:	LEGAT CAIRO,EC,
101	10/6/1996	TR	Mohamed Atta	1					1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	9/13/01
	,			HANJOUR received a \$4,965 wire transfer			-		This transfer was	[265A-NY-280350-
				from drawn					sent to	IN, serial 4468]
	1.11			at the National Commercial Bank.					HANJOUR's	
	10/7/1996	FIN		(2:06PM)	1.5				Phoenix Bank One	
			*.					*	account #1381-	
:									5903.	
102		. '	Hani Hanjour			· · · · · · · · · · · · · · · · · · ·	·			
		-	-	Records at Cockpit Resource Management,				1		[IN subfile, serial
	1	FT/	* · · · · · · · · · · · · · · · · · · ·	Inc., 14605 N. Airport Drive, Scottsdale,						953]
	10/12/1996	FIN		AZ, indicate HANJOUR made a purchase						
			75 150	(flight instruction, aircraft rental, or ground	,					
103	<u>L </u>		Hani Hanjour	instruction) of \$99.42 AND \$119.73.	•	<u>.</u>		<u> </u>		





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	А	В	С	D	E	F	G	H
				Records at Cockpit Resource Management,				[IN subfile, serial
٠.				Inc., 14605 N. Airport Drive, Scottsdale,			. '	953]
	10/13/1996	FT/	,	AZ, indicate HANJOUR made a purchase		. •		
		FIN	•	(flight instruction, aircraft rental, or ground	1			
104				instruction) of \$158.21.	•			
	•			Records at Cockpit Resource Management,				[IN subfile, serial
		Em/		Inc., 14605 N. Airport Drive, Scottsdale,				953]
, ,	10/15/1996	FT/		AZ, indicate HANJOUR made a purchase				
		FIN	100	(flight instruction, aircraft rental, or ground				
105			Hani Hanjour	instruction) of \$2,758.40.				
106	10/20/1996	FIN		Check #106 to				
107	10/24/1996	FIN		Check #108 to				
				Mohamed Atta STAYING IN CAIRO '			** DATE IS	EC DATED 9/17/01
		,		WITH PARENTS AND ATTEMPTING			APPROX.**	FROM TAMPA "
	11/1/1996			TO FIND A SUITABLE EGYPTIAN				INTERVIEW
			** **	WIFE	 	Mohamed Atta	1	
108			Mohamed Atta			AKA AL-AMIR		
	11/7/1996	FIN		Check # 107 to M.D.				
109	11///1990	LIM	Hani Hanjour	(\$60)and # 109 to (\$130)				
			. "	HANJOUR a <u>llegedly made a</u> telephone call	to Saudi Arabian telephone number 990	Hani Hanjour,		265A-NY-280350-PX
	11/8/1996	TEL		from home o	,			Serial: 11644
	11/0/1990	121		Cypress, Scottsdale, AZ, where he is renting				
110			Hani Hanjour					
				HANJOUR allegedly made a telephone call	to Saudi Arabian telephone number	Hani Hanjour,		265A-NY-280350-PX
٠,	11/18/1996	TEL	11	from home of	(telephone number of			Serial : 11644
	11/10/17/0	ILL		Cypress, Scottsdale, AZ, where he is renting	5.4.4			
111	** .		Hani Hanjour					
112	11/19/1996	FIN	Hani Hanjour	Check # 110 to Lorada's Army Surplus				1
		''		HANJOUR allegedly made a telephone call	1 .	Hani Hanjour,		265A-NY-280350-PX
	11/22/1996	TEL		from home of	(telephone number of			Serial: 11644
		100		Cypress, Scottsdale, AZ, where he is renting				
113			Hani Hanjour					
114	11/22/1996	FIN	Hani Hanjour	Check for Cash to Hani Hanjour				
				HANJOUR allegedly made a telephone call	• •	6-Hani Hanjour,		265A-NY-280350-PX
	11/24/1996	TEL		from home of	(telephone number of			Serial : 11644
	11.2 11 1220	, ,,,,		Cypress, Scottsdale, AZ, where he is renting	:			tion to
115			Hani Hanjour					
		5.6		HANJOUR departed the US from New			, .	[INS; 265A-NY-
	11/26/1996	TR		York, NY.				280350-NK; dated
	- 1							9/13/2001]
116		, ,	Hani Hanjour				1	



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eta. İ			Α	В	C	D	E	F	G	Н
						HANJOUR allegedly made a telephone call	to Saudi Arabian telephone number 996	-		265A-NY-280350-PX
냈			į		,	from home of	(telephone number of	Hani Hanjour,		Serial: 11644
REQ	· · · · · · · · · · · · · · · · · · ·		12/30/1996			Cypress, Scottsdale, AZ, where he is renting		•		
•	400	.	12/30/1996	TEL		a room, to Saudi Arabian telephone	HANJOUR).			
· 1						number (telephone number				
Š		117			Hani Haniour	of				
I-A	(S) <u> </u>	age the second second second second second second second second second second second second second second seco							(8) \	
•	e E sty	٠.								FBI Case File 265D-
	Sec. 1	1	£0.0000	, NT	a, 11 1	1 May 1997 to 11 November				NY-280350-BN-98,
		120	5/1/1997	APT	Ziad Jarrah	(1997)		·		10/01/2001.
	(S)					Lind Total	(5)			FD) C Fil. 2/3D
						According to Ziad Ziad Jarrah finished German studies in June/July				FBI Case File 265D- NY-280350-BN-98,
, 					. '	1997. Ziad Ziad Jarrah had already learned				10/01/2001.
		122	6/1/1997	MISC	Ziad Jarrah	German at the Goethe-Institute in Beirut.				
۱., نارید						Mohamed Atta LEAVES EMPLOYMENT				LUGGAGE
14	· · .		7/31/1997			AT PLANKONOTOR COMPANY FOR				SW/TRANSLATION
1	11 12	123	1.		Mohamed Atta	URBAN RENEWAL AND PLANNING		,	e de la companya de l	
	S)								(S) _\	

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and HANJOUR [265A-NY-280350-302, serial 1254] up at picked Nov-97 TR Orlando, FL, airport when he came into the U.S. introduced 130 Hani Hanjour to HANJOUR. Visa issued in Jeddah, Saudi Arabia, to Han [INS; 265A-NY-Hanjour, passport #A669993, DOB 280350-NK, serial 11/2/1997 ID 07/20/1973. 1379] 131 Hani Hanjour FBI Case File 265D-NY-280350-BN-98. (11 132 11/11/1997 APT Ziad Jarrah November 1997 to 9 February 2000) 10/01/2001. HANJOUR arrived in Atlanta, GA, via Lusthansa 444 from Frankfurt, . Lufthansa = INS; 265A-NY-Lufthansa Flight 444; the destination was Germany to Atlanta, GA Germany's 280350-NK, serial 11/16/1997 given as TR International 1379; Per Flight Airline Manifest by SA 133 Hani Hanjour b7C and HANJOUR [265A-NY-280350traveled to Arizona in early December; in 302, serial 1254] late December they picked up Dec-97 TR at Sky Harbor Airport, Phoenix, AZ. 134 Hani Hanjour HANJOUR and [Valle Cita Gardens applied for rental of apartment at records; 265A-NY-12/9/1997 APT Phoenix, AZ. 280350-302, serial 135 Hani Haniour 14429] 12/10/97 - 01/03/98 HANJOUR Arizona Multihousing Association Valle Cita Gardens Rental Application: Hani Hanjour records; 265A-NY-DOB 8/30/72 / Mlborn English 280350-302, serial 12/10/1997 APT Phoenix, AZ 85024 996-Language School / Centeras current 14429; 1B1306 signed lease) address; 9569 (Hani and Hani Hanjour 136

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α	В	С	D	L L	h:	G	н
				Records at Cockpit Resource Management,				[IN subfile, serial
. }		rar/		Inc., 14605 N. Airport Drive, Scottsdale,				953]
	12/10/1997	FT/		AZ, indicate HANJOUR made a purchase				4,
		FIN		(flight instruction, aircraft rental, or ground		1		
137			Hani Hanjour	instruction) of \$1,000.				
1 .				HANJOUR took pilot training at CRM				265A-NY-280350-IN
	10/10/100	F.07		Airline Training Center, Scottsdale, AZ	. N			Serial: 29652
	12/12/1997	FT		from for a total of 1.5			V .	
138			Hani Hanjour	hours.				
		77		HANJOUR took pilot training at CRM				265A-NY-280350-IN
	12/15/1997	FT		Airline Training Center from				Serial: 29652
139			Hani Hanjour	for a total of 3.3 hours.				
				HANJOUR took pilot training at CRM		1		265A-NY-280350-IN
	10/1//1002	prr		Airline Training Center from				Serial : 29652
, i	12/16/1997	FT		for a total of 1.5 hours.				
140			Hani Hanjour					
				HANJOUR took pilot training at CRM				265A-NY-280350-IN
	12/17/1997	FT		Airline Training Center from				Serial : 29652
,	12/11/1771		,	for a total of 2.0 hours.				
141			Hani Hanjour		The second section of the section of the			
		٠, ا		HANJOUR took pilot training at CRM			ļ.	265A-NY-280350-IN
	12/18/1997	FT		Airline Training Center from				Serial : 29652
٠.	,,		'	for a total of 1.4 hours.				
142			Hani Hanjour					
	12/19/1997	FT		HANJOUR took pilot training at CRM				265A-NY-280350-IN
143	· · · · ·		Hani Hanjour	Airline Training Center from				Serial : 29652
				HANJOUR, and				(265A-NY-280350-
				purchased a 1990				302 serial 16899 and
,	12/23/1997	0		Hyundai Excel, AZ 563AZM.				PX, S. 6939 and [AZ
	•		,					Dept. of
			tr vár t					Transportation
144		 	Hani Hanjour	HAMOUR I d' 1 . I				Records]
				HANJOUR took flight lessons at Arizona				265A-NY-280350-IN
	12/29/1997	FT		Aviation, Phoenix, AZ along with				Serial: 29652
445			Hand Handania					
145			Hani Hanjour	HANJOUR took flight lessons at Arizona				2(6) 201 200220 111
·	12/30/1997	FT		Aviation, along with		* * * * * * * * * * * * * * * * * * * *		265A-NY-280350-IN
170	1213011991	11	Hani Hanjour	and				Serial : 29652
146			riam manjour	HANJOUR took flight lessons at Arizona	· · · · · · · · · · · · · · · · · · ·			2664 NN 000260 NI
,	12/31/1997	FT		Aviation, along with				265A-NY-280350-IN
1/17	וצעוווכובו	11	Hani Uanious					Serial : 29652
147.	,		Hani Hanjour		<u> </u>			<u> </u>

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	A	В	¢	D	E	F	G	. · H _
				01/03/98 - 03/19/98 HANJOUR,				[265A-NY-280350-
		-			y			302, serial 3362]
١,	1/3/1998	APT		resided at Mesa				
	. ,			AZ in a house owned by				
148		:		also the owner of Arizona Aviation.				
		7		HANJOUR took flight lessons at Arizona				265A-NY-280350-IN
	1/13/1998	FT		Aviation, along with				 Serial : 29652
149			Hani Hanjour	Triands, Elong wing				
				HANJOUR took flight lessons at Arizona				265A-NY-280350-IN
	1/15/1998	FT		Aviation, along with				Serial : 29652
150			Hani Hanjour	Arrianon, along mini		, ,		,
100			Tium Tiungour	HANJOUR took flight lessons at Arizona			1	265A-NY-280350-IN
	1/17/1998	FT	9	Aviation, along with AL-				Senal : 29652
151			Hani Hanjour	Tribution works from	**			
			Trum Trumpour	HANJOUR received a \$2,000 wire transfer				[265A-NY-280350-
				from (originating				IN, serial 4468]
	1/26/1998	FIN	1	institution not available). Money was			<u> </u>	l.
				deposited to HANJOUR's Phoenix Bank				
152		۷.	Hani Hanjour					
				1/26/1998 TO 1/28/1998 HANJOUR took				[265A-NY-280350-
	1060000	1700		flight lessons at Arizona Aviation, along				IN, serial 4468]
	1/26/1998	FT		with				
153		1	Hani Hanjour				, ,	
				ATM Withdrawal			Bank One Acct#	Phoenix spreadsheet
	a, we .					,		analysis rec'd on
	1/26/1998	FIN	,					diskette from SA
								NY
154	2		Hani Hanjour					flight team
				Deluxe Check			Bank One Acct#	Phoenix spreadsheet
		*	,					analysis rec'd on
	1/28/1998	FIN						diskette from SA
	V [*]		."					NY
155			Hani Hanjour					flight team
				Check for Cash			Bank One Acct#	Phoenix spreadsheet
			,					analysis rec'd on
	1/29/1998	FIN						diskette from SA
			,					NY
156			Hani Hanjour					flight team
				ATM Withdrawal			Bank One Acct#	Phoenix spreadsheet
,	1			*		٦		analysis rec'd on
	1/30/1998	FIN						diskette from SA
		, ,						NY
157			Hani Hanjour					flight team
								









	Α	В	С	D	E	F	G	Н
Γ.				02/02/1998 AND 2/03/1998 HANJOUR				[265A-NY-280350-
-	2/2/1998	FT.		took flight lessons at Arizona Aviation,				IN, serial 4468]
158		. '	Hani Hanjour	along with		:		
				ATM Withdrawal			Bank One Acct#	Phoenix spreadsheet
			.				03790167	analysis rec'd on
	2/2/1998	FIN						diskette from SA
								NY
159			Hani Hanjour					flight team
 		, ·		Check #1 to Arizona Aviation Flying Club,			Bank One Acct#	Phoenix spreadsheet
				inc		: 	03790167	analysis rec'd on
	2/2/1998	FIN						diskette from SA
								NY
160			Hani Hanjour					flight team
		-,		Check #2 to Arizona Aviation Flying Club,	en in angeleggen met et in die een van de seen en het tekende in die en speciele en die seen de seen die een de	transmission of annual materials and the second	Bank One Acct#	Phoenix spreadsheet
				Inc.		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	03790167	analysis rec'd on
	2/3/1998	FIN						diskette from SA
	,							NY .
161		'	Hani Hanjour					flight team
				02/04/1998 AND 02/05/1998, HANJOUR				[265A-NY-280350-
	2/4/1998	FT		took flight lessons at Arizona Aviation,			1.	IN, serial 4468]
162		٠.	Hani Hanjour	along with				
		<u> </u>		Check #3 to Superstition Air Service			Bank One Acct#	Phoenix spreadsheet
					, .		03790167	analysis rec'd on
1	2/4/1998	FIN	:					diskette from SA
		:						NY
163			Hani Hanjour					flight team
				Ziad Jarrah received a residence permit	1			
				from the Hamburg Office for Foreign		1		
1		,		Nationals (Ausländerbehörde) on 4				FBI Case File 265D-
				February 1998. The STV Hamburg alien				NY-280350-BN-98,
				residents registry EWZA gave Ziad Jarrah				10/01/2001 and 265D
				permission to reside on 4 February 1998.				NY-280350-BN-98,
164	2/4/1998	MISC	Ziad Jarrah	He used his Lebanese passport # 1151479 to				10/01/2001.
				Check #5 to Arizona Aviation Flying Club,			Bank One Acct#	Phoenix spreadsheet
3.		.,		Inc.			03790167	analysis rec'd on
	2/5/1998	FIN	1 .					diskette from SA
				₹ 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				NY
165			Hani Hanjour					flight team
			`.	ATM Withdrawal			Bank One Acci#	Phoenix spreadsheet
							03790167	analysis rec'd on
	2/9/1998	FIN						diskette from SA
	,							NY
166	1 1		Hani Hanjour					flight team







	A	В.	С	D	E	F	G	Н
				ATM Withdrawal			Bank One Acct#	Phoenix spreadsheet
							03790167	analysis rec'd on
	2/9/1998	FIN						diskette from SA
								NY
167		.	Hani Hanjour					flight team
			,	02/11/1998 AND 2/12/1998, HANJOUR	1			[265A-NY-280350-
	2/11/1998	FT		took flight lessons at Arizona Aviation,		· 		IN, serial 4468]
168			Hani Hanjour	along with				
				HANJOUR took flight lessons at Arizona				[265A-NY-280350-
	2/16/1998	FT		Aviation, along with			21.	IN, serial 4468]
169			Hani Hanjour					
				Check #7		-	Bank One Acct#	Phoenix spreadsheet
							03790167	analysis rec'd on
	2/16/1998	FIN						diskette from SA
٠							,	NY
170			Hani Hanjour					flight team
		,		Check #4			Bank One Acci#	Phoenix spreadsheet
							03790167	analysis rec'd on
	2/17/1998	FIN			•			diskette from SA
	1							NY
171	(. -		Hani Hanjour					flight team
	2/19/1998	FT		HANJOUR took flight lessons at Arizona				[265A-NY-280350-
172	2/17/1770		Hani Hanjour	Aviation, along with				IN, serial 4468]
				ATM Withdrawal			Bank One Acct#	Phoenix spreadsheet
							03790167	analysis rec'd on
	2/21/1998	FIN						diskette from SA
								NY
173			Hani Hanjour		,			flight team
			·. •	ATM Withdrawal			Bank One Accu#	Phoenix spreadsheet
							03790167	analysis rec'd on
	2/22/1998	FIN						diskette from SA
								NY
174	1,11		Hani Hanjour					flight team
	2/23/1998	FT		HANJOUR took solo flight at Arizona				[265A-NY-280350-
175			Hani Hanjour				-	IN, serial 4468]
				HANJOUR was apparently in Las Vegas,				[265A-NY-280350-
	2/23/1998	TR		NV, on or about this time, according to a				IN, senal 4468]
				review of his Bank One statements.				
176			Hani Hanjour					



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			İ			Hani Hanjour and			
						possibly rent		ļ. ·	
						Provided			
						the following as previous address: 5920			
,	2/23/1	98 <i>1</i>	APT			AZ 85215			
				•		Employment: Arizona			
	e 2			· .	1 (80)	Aviation, 4855 E Falcon Drive, Mesa,			
						AZ. Checking	.		10214
17	<u> </u>	- -		Hani Hanjour	HAMIOUR 1 0'-1-1		Bandar AlHazmi		1C314 [265A-NY-2803
471	2/24/1	98	FT		HANJOUR took flight lessons at Arizona		1 4		[203A-NY-2803 [N, serial 4468]
171	-			Hani Hanjour	Aviation, along with ATM Withdrawal			Bank One Acct#	Phoenix spreadshe
					A TIVI YYTHIUTAWAI			03790167	analysis rec'd on
	2/27/1	08	FIN					03770107	diskette from SA
	22111	.	1111						N,
179	9			Hani Hanjour					flight team
					HANJOUR took flight lessons at Arizona				[265A-NY-2803
18	3/1/19	98	FT	· ·	Aviation, along with				IN, serial 4468]
	\							(S) \ \	\
	<u> </u>							(5)	\
					HANIOUR took flight lessons at Arizona			(5)	(2654 NV 2902
	1 1/1/19	98	FT		HANJOUR took flight lessons at Arizona			(5)	
	3/3/19	98	FT	Hani Haniour	HANJOUR took flight lessons at Arizona Aviation, along with			(5)	[265A-NY-2803]N, serial 4468]
18	4	· ·		Hani Hanjour	Aviation, along with			(5)	IN, serial 4468]
	3/4/10	· ·	FT		·			(5)	IN, serial 4468] [265A-NY-2803
18	3/4/19	98	FT	Hani Hanjour	Aviation, along with HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took private pilot training on C			(5)	IN, serial 4468] [265A-NY-2803 IN, serial 4468]
18	5 .3/4/19	98		Hani Hanjour	Aviation, along with HANJOUR took flight lessons at Arizona Aviation, along with			(5)	IN, serial 4468] [265A-NY-280] [N, serial 4468]
18	5 .3/4/19	98	FT	Hani Hanjour	Aviation, along with HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took private pilot training on C			(S)	[265A-NY-280] [N, serial 4468] [265A-NY-280]
18	3/4/19 5 3/9/19	98	FT FT	Hani Hanjour	Aviation, along with HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took private pilot training on C				[265A-NY-280] [N, serial 4468] [265A-NY-280] [265A-NY-280] [N, serial 4468]
18	3/4/15 5 3/9/15	98	FT	Hani Hanjour	Aviation, along with HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took private pilot training on C for 1.3 hours,				[265A-NY-280] [N, serial 4468] [265A-NY-280] [265A-NY-280] [N, serial 4468]
18 18	3/4/15 5 3/9/15	98	FT FT	Hani Hanjour Hani Hanjour	Aviation, along with HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took private pilot training on C for 1.3 hours,				[265A-NY-280] [N, serial 4468] [265A-NY-280] [N, serial 4468] [N, serial 4468]
18 18 18	3/4/15 5 3/9/15	98	FT FT	Hani Hanjour Hani Hanjour	Aviation, along with HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took private pilot training on C for 1.3 hours,			(S)	[265A-NY-280] [N, serial 4468] [265A-NY-280] [N, serial 4468] [N, serial 4468]
18 18 18	3/4/15 5 3/9/15	98	FT FT	Hani Hanjour Hani Hanjour	Aviation, along with HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took private pilot training on C for 1.3 hours, HANJOUR took solo flight at Arizona Aviation.			(S)	[265A-NY-280] IN, serial 4468] [265A-NY-280] IN, serial 4468] [265A-NY-280] IN, serial 4468]
18 18 18	4 3/4/19 5 3/9/19 8 3/10/1	98	FT FT	Hani Hanjour Hani Hanjour	Aviation, along with HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took private pilot training on C for 1.3 hours, HANJOUR took solo flight at Arizona Aviation.			(S)	[265A-NY-280] [N, serial 4468] [265A-NY-280] [N, serial 4468] [N, serial 4468]
18 18 18	5 3/9/19 6 3/9/19	98	FT FT	Hani Hanjour Hani Hanjour	Aviation, along with HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took private pilot training on C for 1.3 hours, HANJOUR took solo flight at Arizona Aviation. HANJOUR received a \$1,185 wire transfer from from Alrajhi Banking & Investment Co., Saudi, Arabia Money was deposited to			(S)	[265A-NY-280] IN, serial 4468] [265A-NY-280] IN, serial 4468] [265A-NY-280] IN, serial 4468]
18 18 18	4 3/4/19 5 3/9/19 8 3/10/1	98	FT FT	Hani Hanjour Hani Hanjour Hani Hanjour	Aviation, along with HANJOUR took flight lessons at Arizona Aviation, along with HANJOUR took private pilot training on C for 1.3 hours, HANJOUR took solo flight at Arizona Aviation. HANJOUR received a \$1,185 wire transfer from Alrajhi Banking & Investment Co., Saudi			(S)	[265A-NY-2803] [N, serial 4468] [265A-NY-2803] [N, serial 4468] [265A-NY-2803] [N, serial 4468]

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(5)~		•		•		<u>-</u>	·	_	
				,	03/13/1998 AND 03/14/1998, HANJOUR	* ,	<u> </u>	1	[[265A-NY-280350-]
)	, ,				took private pilot training on C-172 from				IN, serial 4468]
J		3/13/1998	FT/ FIN		for 1.5 hours each day, along with				
1		1 3/13/170	LI) LIN		Arizona Aviation. HANJOUR also made				
İ.					\$200 cash payment to Arizona Aviation on				
	192			Hani Hanjour	the 13th and \$625 cash on the 4th. Cash - Priority Pay Debit			Bank One Acct#	Phoenix spreadsheet
								03790167	analysis rec'd on
		3/14/1998	FIN						diskette from SA
	193			Hani Hanjour					flight team
		44.44.44			03/15/1998 AND 03/16/1998, HANJOUR,	,			[265A-NY-280350-
	194	3/15/1998	,FT		as well as took solo flight at Arizona Aviation.				IN, serial 4468]
					HANJOUR took private pilot training on C-				[265A-NY-280350-
		3/17/1998	FT/ FIN		172 from for 1.5 hours, along with at				IN, serial 4468]
	100	1	""	1					
(S)-	195			Hani Haniour	Arizona Aviation. HANJOUR also made a		<u> </u>	(5)	
(\$)	1 193			Hani Haniour	Arizona Aviation. HANJOUR also made a			(\$)	[265A-NY-280350-
(S) -	195			1 Hani Haniour	03/19/98 to 01/99 HANJOUR.			(S)	[265A-NY-280350- 302, serial 3362]
(\$)~	193	3/19/1998	APT	1 Hani Haniour				(S)	-
(\$) ~			APT		03/19/98 to 01/99 HANJOUR rented Apartment Vineyard, Mesa, AZ.			(S)	-
	193		APT	Hani Haniour	03/19/98 to 01/99 HANJOUR rented Apartment Vineyard, Mesa, AZ.				-
(S)~			APT		03/19/98 to 01/99 HANJOUR rented Apartment Vineyard, Mesa, AZ.			(S) (S) [Bank One Acci#	-
		3/19/1998			03/19/98 to 01/99 HANJOUR rented Apartment Vineyard, Mesa, AZ.			(5)	Phoenix spreadsheet analysis rec'd on
					03/19/98 to 01/99 HANJOUR rented Apartment Vineyard, Mesa, AZ.			(S)	Phoenix spreadsheet analysis rec'd on diskette from SA
		3/19/1998			o3/19/98 to 01/99 HANJOUR rented Apartment Vineyard, Mesa, AZ. Two ATM Withdrawals (\$80 and \$20)			(S)	Phoenix spreadsheet analysis rec'd on diskette from SA
	197	3/19/1998		Hani Haniour	rented Apartment Vineyard, Mesa, AZ. Two ATM Withdrawals (\$80 and \$20)			(S)	Phoenix spreadsheet analysis rec'd on diskette from SA NY
(S)-	197	3/19/1998		Hani Haniour	rented Apartment Vineyard, Mesa, AZ. Two ATM Withdrawals (\$80 and \$20) HANJOUR received a \$1,190 wire transfer			(5) Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA NY flight team
(S)-	197	3/19/1998	FIN	Hani Haniour	rented Apartment Vineyard, Mesa, AZ. Two ATM Withdrawals (\$80 and \$20) HANJOUR received a \$1,190 wire transfer from from Alrajhi Banking & Investment Co.			(5) Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA NY
(S)	197	3/19/1998	FIN	Hani Hanjour	rented Apartment Vineyard, Mesa, AZ. Two ATM Withdrawals (\$80 and \$20) HANJOUR received a \$1,190 wire transfer from			(5) Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA NY flight team

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		-			ATM Withdrawal		1	Bank One Acct#	Phoenix spreadsheet	
	,							03790167	analysis rec'd on	
		3/23/1998	FIN						diskette from SA	
1								. 1	NY	
	202			Hani Hanjour					flight team	
-	-		: .		HANJOUR took private pilot training on C-				[265A-NY-280350-	
١.					172 from for 1.0 hours				IN, serial 4468]	
		3/24/1998	FT		at Arizona Aviation.					
	203			Hani Hanjour	and also					
		77.		 	Cash - Priority Pay Debit			Bank One Acct#	Phoenix spreadsheet	
• •			• •					03790167	analysis rec'd on	
		3/24/1998	FIN					1	diskette from SA	
									NY	
	204			Hani Hanjour					flight team	
					Annual Fee				DRESDNER BANK -	
	, .	3/25/1998	FIN	·	i				Hamburg Visa	
		5,25,1770	, 41						Account Number	
-	205			Mohamed Atta					4154-7600-1013-6310	
		3/26/1998	FIN	Marwan					Dresdner-GER 1	
, i	206			Alshehhi	Lem (AU)			D 10	Di	
	1.00		7.		ATM Withdrawal			Bank One Acct#	Phoenix spreadsheet	
		2/20/1000	FIN					03790167	analysis rec'd on diskette from SA	
		3/28/1998	rin							
	רחר			Mani Staniana					NY NY	
-	207			Hani Hanjour	HANJOUR took private pilot training on C-				flight team [265A-NY-280350-	
					172 from for 1.5 hours at				[203A-N 1-200330-]N, serial 4468]	
	\	3/30/1998	FT/	4	Arizona Aviation.				111, 301101 4400]	
		3/30/1770	FIN		also trained at Arizona Aviation on this					
	208			Hani Hanjour	date. HANJOUR made \$140 cash payment					
-	_00			Train Traingout	Check for Cash			Bank One Acct#	Phoenix spreadsheet	
				* * *				03790167	analysis rec'd on	
		3/30/1998	FIN	1			12	377777	diskette from SA	
									NY	
	209			Hani Hanjour					flight team	
_	-			<u> </u>		<u> </u>		761	,	
								(5)	****	
					ATM Withdrawal			Bank One Acct#	Phoenix spreadsheet	
				,				03790167	analysis rec'd on	
		3/31/1998	FIN				. ,		diskette from SA	
		4"							NY	
	211			Hani Hanjour				1	flight team	
\ 	(5)									
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_			A	В	С	D	E	F	G	Н
	(5) ~	************							(S)	-
		214	4/1/1998	FT/ FIN	:	HANJOUR took private pilot training on C 172 from for 1.5 hours a Arizona Aviation: HANJOUR also made \$300 cash payment to Arizona Aviation.				[265A-NY-280350- IN, serial 4468]
	[5]~								(8)	
	(5) -					Rural/Terrace#1 Tempe ATM		1 .	Bank One Acci#	Phoenix spreadsheet
4. A.			4/3/1998	FIN		Natur Forece at Temperatur			03790167	analysis rec'd on diskette from SA
									4	INIV
()	S) -	219			Hani Hanjour				(5)	flight team
	S) -	219			Hani Hanjour	ATM Withdrawal			(S) Bank One Acct#	
	5)	219	4/6/1998	FIN	Hani Hanjour	ATM Withdrawal				Phoenix spreadsheet analysis rec'd on diskette from SA
	5) -	219	4/6/1998	FIN	Hani Hanjour				Bank One Acci#	Phoenix spreadsheet analysis rec'd on diskette from SA NY
	S)		4/6/1998 4/13/1998	FIN FT/ FIN	Hani Hanjour	ATM Withdrawal 04/13, 15, 16, 19/1998 HANJOUR took solo flight at Arizona Aviation. HANJOU also made \$200 cash payment to Arizona			Bank One Acci#	Phoenix spreadsheet analysis rec'd on diskette from SA NY
	S)	223		FT/	Hani Hanjour	04/13, 15, 16, 19 /1998 HANJOUR took solo flight at Arizona Aviation. HANJOU			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA NY flight team [265A-NY-280350- [N, serial 4468]
		223		FT/	Hani Hanjour	04/13, 15, 16, 19 /1998 HANJOUR took solo flight at Arizona Aviation. HANJOU			Bank One Acci#	Phoenix spreadsheet analysis rec'd on diskette from SA NY flight team [265A-NY-280350- [N, serial 4468]
	S) —	223		FT/	Hani Hanjour	04/13, 15, 16, 19 /1998 HANJOUR took solo flight at Arizona Aviation. HANJOU			Bank One Acct# 03790167 (S)	Phoenix spreadsheet analysis rec'd on diskette from SA NY flight team [265A-NY-280350-IN, serial 4468]
	S) —	223		FT/	Hani Hanjour	04/13, 15, 16, 19/1998 HANJOUR took solo flight at Arizona Aviation. HANJOU also made \$200 cash payment to Arizona			Bank One Acct# 03790167	Phoenix spreadsheet analysis rec'd on diskette from SA NY flight team [265A-NY-280350-IN, serial 4468] Phoenix spreadsheet analysis rec'd on diskette from SA
	S) —	223	4/13/1998	FT/ FIN	Hani Hanjour	04/13, 15, 16, 19/1998 HANJOUR took solo flight at Arizona Aviation. HANJOU also made \$200 cash payment to Arizona			Bank One Acct# 03790167 (S)	Phoenix spreadsheet analysis rec'd on diskette from SA NY flight team [265A-NY-280350-IN, serial 4468]

		1			T	Г г			G	<u>н</u>
di.		Α	В	C	D HANJOUR took solo flight at Arizona	E		F	<u> </u>	[265A-NY-2803
	229	4/23/1998	FT	Hani Hanjour		. ^	# ¹			IN, serial 4468]
·		4/23/1998	FIN	Marwan	Withdrawal					
	230	1/23/1990	1111	Alshehhi			•			
(S)-										******
					HANJOUR made a debit card payment of		· .			[265A-NY-2803
	232	4/27/1998	FIN	Hani Hanjour	\$314.64 to Arizona Aviation.		:			IN, serial 4468)
(5)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,									
		· ·			Mohamed Atta IN CAIRO STAYING					!
		5/1/1998	MISC		Mohamed Atta IN CAIRO STAYING WITH PARENTS AND WAS WEARING A BEARD WHICH-IDENTIFIED HIM AS					EC DATED 9/17/ FROM TAMPA- INTERVIEW
	007	5/1/1998	MISC	1	WITH PARENTS AND WAS WEARING A BEARD WHICH-IDENTIFIED HIM AS A FUNDAMENTALIST MUSLIM AND			Mohamed Atta		FROM TAMPA-
104.	237	5/1/1998	MISC	, Mohamed Atta	WITH PARENTS AND WAS WEARING A BEARD WHICH-IDENTIFIED HIM AS			Mohamed Atta AKA AL-AMIR	100	FROM TAMPA- INTERVIEW
(S)	237	5/1/1998	MISC	Mohamed Atta	WITH PARENTS AND WAS WEARING A BEARD WHICH-IDENTIFIED HIM AS A FUNDAMENTALIST MUSLIM AND			1	(S) a	FROM TAMPA- INTERVIEW
(S) -	237	5/1/1998	MISC	Mohamed Atta	WITH PARENTS AND WAS WEARING A BEARD WHICH-IDENTIFIED HIM AS A FUNDAMENTALIST MUSLIM AND			1	(\$)	FROM TAMPA- INTERVIEW
1-1	237	5/1/1998	MISC	Mohamed Atta	WITH PARENTS AND WAS WEARING A BEARD WHICH-IDENTIFIED HIM AS A FUNDAMENTALIST MUSLIM AND			1	(\$)	FROM TAMPA- INTERVIEW
(S) -	237	5/1/1998	MISC	Mohamed Atta	WITH PARENTS AND WAS WEARING A BEARD WHICH-IDENTIFIED HIM AS A FUNDAMENTALIST MUSLIM AND			1		FROM TAMPA- INTERVIEW
1-1	237	5/1/1998	MISC	Mohamed Atta	WITH PARENTS AND WAS WEARING A BEARD WHICH-IDENTIFIED HIM AS A FUNDAMENTALIST MUSLIM AND			1	(S) \	FROM TAMPA- INTERVIEW
1-1	237	5/1/1998	MISC	Mohamed Atta	WITH PARENTS AND WAS WEARING A BEARD WHICH-IDENTIFIED HIM AS A FUNDAMENTALIST MUSLIM AND			1		FROM TAMPA- INTERVIEW
1-1	237	5/1/1998	MISC	Mohamed Atta	WITH PARENTS AND WAS WEARING A BEARD WHICH-IDENTIFIED HIM AS A FUNDAMENTALIST MUSLIM AND			1		FROM TAMPA- INTERVIEW
1-1	237	5/1/1998	MISC	Mohamed Atta	WITH PARENTS AND WAS WEARING A BEARD WHICH-IDENTIFIED HIM AS A FUNDAMENTALIST MUSLIM AND			1		FROM TAMPA- INTERVIEW
1-1	237	5/1/1998	MISC	Mohamed Atta	WITH PARENTS AND WAS WEARING A BEARD WHICH-IDENTIFIED HIM AS A FUNDAMENTALIST MUSLIM AND			1		FROM TAMPA- INTERVIEW

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			. ' 1		HANJOUR took flight lessons at Arizona				[265A-NY-280350-
			Dani		Aviation, along with				IN, serial 4468)
		5/19/1998	FT/		and .				
- 1			FIN		HANJOUR also				
24	44	-		Hani Haniour	made \$200 cash payment.				
. -					HANJOUR took one hour of basic				[265A-NY-280350-
					instruction on a Cessna 172 at Arizona				302, serial 26251]
					Aviation.				
		5/21/1998	FT		TTT MOOR			also	
		3/21/17/0						trained at Arizona	
	1				The second second			Aviation on this	
24	45			Hani Hanjour				date	
				Ham Hanjou	HANJOUR received 1.4 hours of basic			wate.	[265A-NY-280350-
					instrument training including "vertical S"				302, serial 26251]
					and "scanning" in the Cessna 172 at Arizon				,
			;	4	Aviation.				
		5/23/1998	FT		rrindon	A STATE OF THE STA		trained at	
				•				Arizona Aviation	
							ł .	on this date.	
1 2	46			Hani Hanjour					
-	7			- Train Trangesi	HANJOUR took 1 hour of "vertical S"				[265A-NY-280350-
		5/24/1998	FT		training in the Cessna 172 at Arizona				302, serial 26251]
24	47			Hani Hanjour					
	7		,		HANJOUR took 1 hour "vertical S" training				[265A-NY-280350-
	Į				in the Cessna 172 at Arizona Aviation,				302, serial 26251]
	.		ישיין (and made a \$213.09 cash payment.				
		5/25/1998	FT/					also	
			FIN				1	trained at Arizona	
	Ì	1.2						Aviation on this	•
2	48			Hani Hanjour				date.	
					HANJOUR took 1.2 hours of "unusual				[265A-NY-280350-
		a de la companya de l			attitude recovery and stalls", "steep turns"			1	302, serial 26251]
					and "slow flight" training in the Cessna 172				
					at Arizona Aviation.			also	
		5/27/1998	FT					trained at Arizona	
				2.				Aviation on this	
			1					date	
2	49	1 1		Hani Haniour		,		*	

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					HANJOUR took 1.2 hours of "vertical S",				[265A-NY-280350-
					"steep turns" and "partial panel training"			also .	302, serial 26251]
1.	5/2	9/1998	FT		in a Cessna 150 at Arizona Aviation.			trained at Arizona	
								Aviation on this	
25	1	٠.		Hani Hanjour				date.	
					HANJOUR took 1.4 hours of "partial				[265A-NY-280350-
					panel" training in Cessna 150 at Arizona			also	[302, serial 26251]
	5/20	30/1998	FT	,	Aviation.			trained at Arizona	
	. 3/3	00/1.770						Aviation on this	•
				• .				date.	
25	2			Hani Hanjour					
-			. [HANJOUR took flight lessons at Arizona				[265A-NY-280350-
					Aviation, and also made \$158.17 cash				302; serial 26251]
	- 6/1	1/1998	FT/	1	payment.			trained at Arizona	
			FIN		•			Aviation on this	
		<u></u>						date.	
25	3			Hani Hanjour	HANIOUR A'				[2(C4 NV 2002C0
.		.]			HANJOUR took flight lessons at Arizona Aviation, and also made \$87.77 cash			also	[265A-NY-280350- 302, serial 26251]
	c m	2/1998	, FT/		· ·			trained at Arizona	302, SCHAI 20231]
	0/2	<i>1</i> 1770	FIN		paymentalso trained at Arizona Aviation on this date.			Aviation on this	
2	4	. [,	Hani Hanjour	Iffamed at Affzona Aviation on this date.		2.	date.	
-	4—		<u> </u>	Train Tranjour	ATM Withdrawal			Bank One Acci#	Phoenix spreadsheet
				•				03790167	analysis rec'd on
	6/2	2/1998	FIN				," , , , , , , , , , , , , , , , , , ,		diskette from SA
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2	55			Hani Hanjour					flight team

255	Hani Hanjour			 flight team
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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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		Α	В	C	D HANJOUR took 1.1 hours of "timed turn	E	Г .	<u> </u>	[265A-NY-280350-
					and compass turn review", "pattern A"			•	302, serial 26251]
					(holding pattern) training in Cessna 150 at				
	6	/5/1998	FT/.		Arizona Aviation, and made \$180 cash				
			FIN		payment.				
			.						
	261	,		Hani Haniour	<u> </u>				,
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1									
, ,	, .l. ·		٠.	1	INS received a visa extension request from		4	i.	[INS]
			1,		HANJOUR, which was granted. Form 153				[113].
		/15/1998	ID		(Extension) indicated that the visa was vali				
			עוּ	i.	from 07/03/1998 to 07/29/1999.				
	070		3		HANJOUR listed his address as 1025 E.				
- (:]	270			Hani Haniour	Orange Street, Tempe, AZ 85280.	<u> 1. 1 1</u>		<u> </u>	}
1.011								763	
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		I A	R		D . 1	<u>, , E</u>	<u> </u>		П
R (5) 연	***************************************					(\$) ∖			
7					HANJOUR took 1.4 hours of "compass,				[265A-NY-280350-
4			ומים		time turned reviews", "pattern A review"				302, serial 26251]
н		6/17/1998	FT/ FIN		and "pattern B" training in Cessna 152 at Arizona Aviation, and made \$200 cash				
þ			1111		payment.				
	273			Hani Hanjour	payment.				
(8)	Sequences services and the sequences							(5)	
1, 1					HANJOUR took 0.9 hours of ASD 300				[265A-NY-280350-
		6/18/1998	S.		(flight simulator) training on basic VOR				302, serial 26251]
	275			Hani Hanjour	(VHS Omni-Direction Range) navigation at	<u> </u>			
(8) ~	*****************							(5)	-
					HANJOUR took 1 hour of ASD 300		·		[265A-NY-280350-
		6/19/1998	S/FT		training on "VOR intercepting" and "VOR				[302, serial 26251]
richte.	277.			Hani Hanjour	tracking procedures" at Arizona Aviation.				1,
	271.			Hamiltanjour	HANJOUR purchased block of simulator				265A-NY-280350-IN
	278	6/20/1998	FIN/S	Hani Hanjour	time from Superstition Air.				Serial : 14365
	1			Tian Tianjua	6/21, 22, & 24 /1998, HANJOUR took 1.1				[265A-NY-280350-
	1:				hours of "Pattern B" and "VOR Operations"				302, serial 26251]
		6/21/1998	S/FT	,	training on ASD 300 at Arizona Aviation.				
	070	, .		Hart Harten				. :	
1.01	279			Hani Hanjour					
[(S)	***************************************	-						(5)	***
	-	6/25/1998	S/FT		06/25 & 26 /1998 HANJOUR took				265A-NY-280350-IN
	281		3/11	Hani Hanjour	simulator training at Arizona Aviation.				Senal: 14365
(S)	201			TIANI NANJOUL			· .	(5)	
	:				HANJOUR took 1 hour of "VOR Holding"			16/	[265A-NY-280350-
San A	-		FT/ ·	,	instruction on ASD 300 at Arizona		1000		302, serial 26251]
		7/1/1998	FIN		Aviation, and made \$400 cash payment.				Topical 20231
	283	F		Hani Hanjour			1		
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	287	7/2/1998	FT	Hani Haniour	HANJOUR took 1.3 hours of 'VOR Holdings" in Cessna 172 at Arizona Aviation				[265A-NY-28033 302, serial 26251]
(S) <	L. A. A. A. A. A. A. A. A. A. A. A. A. A.							(S) \	
		7/7/1000	FT		HANJOUR took 0.9 hours of "VOR	·			[265A-NY-2803] 302, serial 26251]
	291	7/7/1998	FT	Hani Hanjour	Holdings" in ASD 300 at Arizona Aviation. HANJOUR took simulator training at				265A-NY-28035
. · .	292	7/8/1998	S	Hani Haniour	Arizona Aviation.	<u> </u>	*	/01	Serial: 14365
(5)				I		<u>.</u>		(S) ——	[265A-NY-280
		7/10/1998	FT		(Distance Measuring Equipment) fix hold" and "intersection hold" in ASD 300 at Arizona Aviation.				302, serial 26251
	294		,	Hani Hanjour	07/12, 17, & 23/1998 HANJOUR took	· · · · · · · · · · · · · · · · · · ·			265A-NY-28035
	295	7/12/1998	S	Hani Hanjour	simulator training at Arizona Aviation.				Serial : 14365
(\$) <	the past was proposed to							(S)	
	298	7/16/1998	FT	Hani Hanjour	07/16 & 24/1998 HANJOUR took "ILS (Instrument Landing System) at Williams Gateway Airport, Phoenix, Arizona," "missed approach" and "approach preparation" training in ASD 300 at Arizona				[265A-NY-2803 302, serial 26251
(S) <u> </u>								(8)	\ \

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	(8/1-31/1998) Others Employed:
8/1/1998 MISC Started employment with Hay Comput	265A-NY-280350- BN, Serial 1243
	[265A-NY-280350
<u>5) </u>	[IN, senat 4468]
	(8)
S HANJOUR made \$200 cash payment	to
8/10/1998 FIN Arizona Aviation.	Serial : 7952
Hani Hanjour	JAN
(5)	(\$)
8/11/1998 MISC Satam Al- Passport Issue Date; Passport # 5595	INS NIIS Report; 83 265A-NY-280350-
314 Suqami 08/12, 14, & 30/1998 HANJOUR too	302 Serial 7134 k [265A-NY-280350
"ILS approaches (2) to Williams Gate	way 302, serial 262511
8/12/1998 FT Airport" and "localizer approach" to s	same
315 Hani Hanjour Arizona Aviation.	
(5)	(5)

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ĺ	(S)	·											265A-NY-280350-CD ser 3376, also TD- 314/32897-01 (same lcable)		
		1								 					
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	INI												[265A-NY-280350- IN, serial 4468]		
	(5)														
			9/1/1998	FT		approache approache "DME Aro	R took 1.7 hours of "ILS/DM s at Casa Grande Airport (2 s), south of Phoenix, Arizon " training in Cessna 172 at	a, and					[265A-NY-280350- 302, serial 26251]		
		325	·····		Hani Hanjour	Arizona A	viation.			 					
	(\$)										,	(S)			
		330	9/1/1998	TR	Ziad Jarrah	traveled to	Ziad 3 Lebanon in September 199						265D-NY-280350-BN 98, 10/01/2001		
			9/2/1998	FT		HANJOU approach approache	R took 1.5 hours of "VOR - 4 left, Chandler Airport" es), and "VOR-Alpha approa rport" (west of Chandler,	(2 ch at		,			[265A-NY-280350- 302, serial 26251]		
0000000000		331			Hani Hanjour		rport" (west of Chandler, one approach) in Cessna 172								

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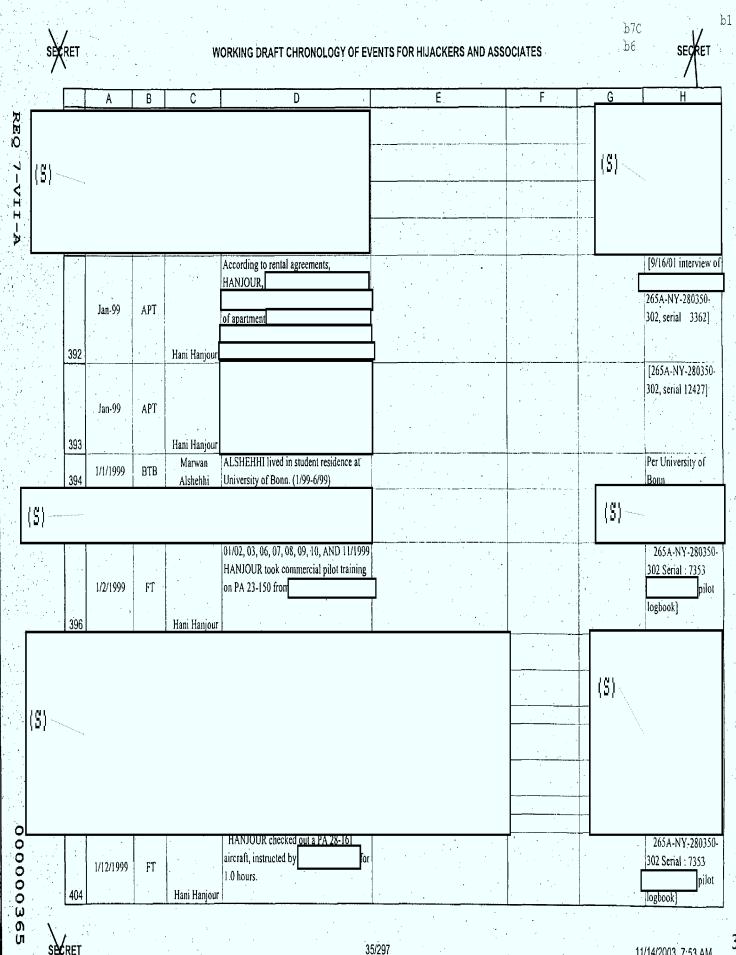
		Α	В	C	D	E	F		G	Н
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;			ı		HANI SALEH HASSAN HANJOUR cited			He es	ve his	[Mesa, Arizona PD;
12.30			· ·		by Mesa PD for mandatory insurance					265A-NY-280350-F
					suspension and expired AZ registration			1 '	ard, #2082,	;
* 1			,		while driving a 1990 Hyundai Excel			Mesa,		361141 334]
eg si		9/3/1998	MISC							
					registered to HANJOUR,				one number	
		[\ \ :			and			002-8	98-9866.	
					HANJOUR provided international driver's			1		
	333				license #190311 from Saudi Arabia.			-		
					HANJOUR took 1.3 hours of "NDB (non-					[265A-NY-28035
					directional beacon) operations" and "NDB					302, serial 26251]
		9/6/1998	FT		approach to 4-left, Chandler Airport" in					1.0
å.					Cessna 172-RG (retractable gear) at Arizona					
	334			Hani Hanjour	Aviation.				*1	
17.5	7				09/07 AND 08/1998, HANJOUR took flight	1				[265A-NY-28035
		0.000	FT/		lessons at Arizona Aviation, and made \$200					302, serial 26251]
11		9/7/1998	FIN		cash payment and \$160.00.					
	335			Hani Hanjour	also trained at Arizona			1		
S)									(5)	
					HANJOUR received a \$1,185 wire transfer from					[265A-NY-28035 IN, serial 4468]
2		9/16/1998	FIN		from Alrajhi Banking & Investment Co.					
		٠.			Money was deposited to HANJOUR's					
	338			Hani Hanjour	Phoenix Bank One account #0379-0167.					
					ALSHEHHI requested to change specialty				. ,	DIA via Defense
100	l	0/10/1000	MICO		and return to the UAE to continue his					Military Mohamed
	,	9/19/1998	MISC	Marwan	studies. UAE military authorities denied				100	Attaché, Abu Dhat
* .	339			Alshehhi	this request and he was ordered to remain in					UAE.
· · · .		4.			DB-Zugbegleiter ZUG-NR 607	DB-Zugbegleiter = Literally means				DRESDNER BAN
		0.00	po :			Train Companion - Train #607 (could				Hamburg Visa
	Ċ	9/20/1998	FIN			be a map, a book, etc.)	1			Account Number
	340	1.4		Mohamed Atta						4154-7600-1013-6
					1			 		265A-NY-280350-
										ser 3376, also TD-
										314/32897-01 (san
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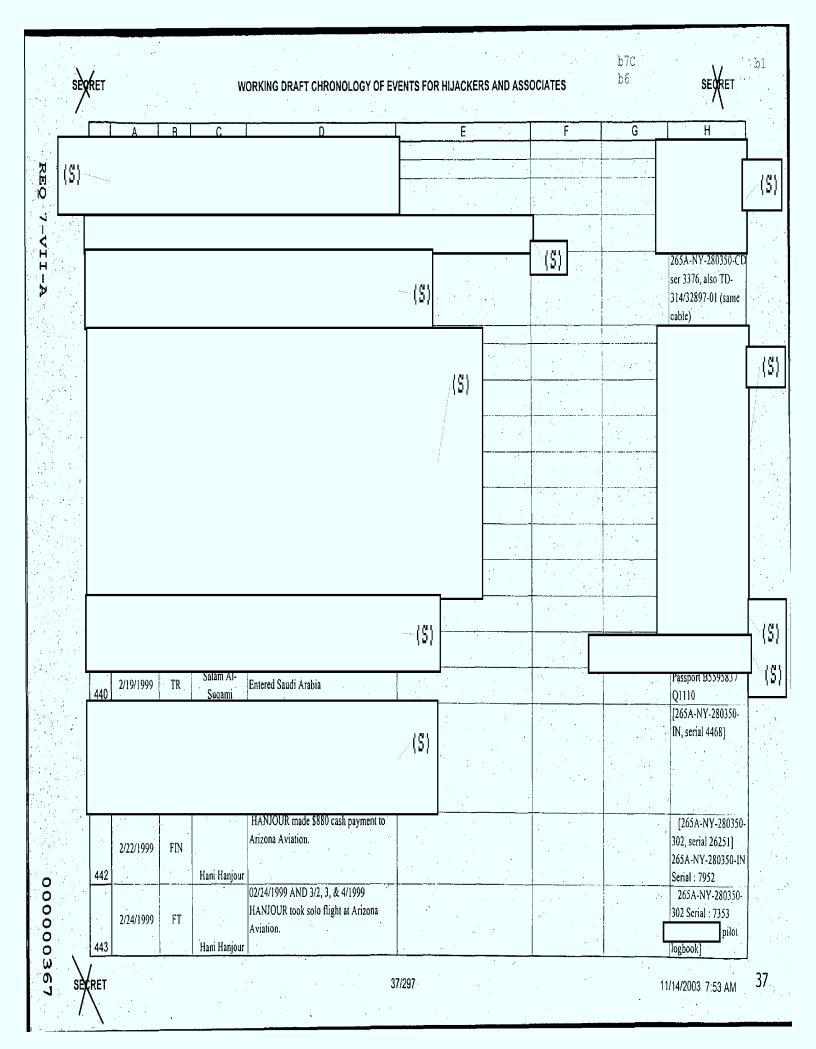
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	·	_					<u>.</u>					
			9/29/1998	FIN		Satam Mohammed Abdulrahman Al- Suqami opened account #037047205206 at the Hay Al-Safarat Branch of the Saudi Netherlands Bank. The account was opened with 2150 Saudi Riyal (US\$570). There						265A-NY-280350- Serial 7
		345	9/30/1998	FT	Satam Al- Suqami	were 16 deposits totaling 38035.50 Riyals and 40 withdrawals totaling the same. The 09/30/1998 AND 10/1, 3, 5, 7, AND 12/1998 HANJOUR took flight lessons at					 	[265A-NY-2803; 302, serial 26251]
		346	10/1/1998	FIN		Arizona Aviation. HANJOUR received a \$1,785 wire transfer from from Alrajhi Banking & Investment Co.						[265A-NY-28033 IN, serial 4468]
		347	10111770	, ,		Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167.						
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1 6	''		, , , , , , , , , , , , , , , , , , ,		1	HAMIOUR	,				 	2651 NW 200250
		351	10/6/1998	FIN	Hani Hanjour	HANJOUR sold the 1990 Hyundai Excel to		t		.,		265A-NY-280350 302 Se : 55030
		352	10/13/1998	FT	Hani Hanjour	HANJOUR took pilot training on C-172 from AMRO HASSAN for 1.4 hours.						265A-NY-2803 302 Serial : 7353 pil logbook]
		353	10/14/1998	FT/ FIN	Hani Hanjour							[265A-NY-280] 302, serial 26251
		354	10/15/1998	;FT	Hani Hanjour	10/15 AND 18 /1998, HANJOUR took pilotraining on C-172 from for 1.5 hours, at Arizona Aviation.				4		265A-NY-2803 302 Serial : 7353 pil
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	3 60	11/5/1998	TR	Satam Al- Suqami	Entered and Departed Jordan, Entered Syria					Passport B559583 / Q1110	
	361	11/8/1998	MISC	Satam Al- Suqami	Mother's name					265A-NY-280350- 302 Serial : 13697 ; Pg 1 of passport	
	362	11/11/1998	TR	Satam Al- Suqami	Departed Syria; Entered and Departed Jordan					Passport B559583 / Q1110	
			<i>\$</i>		HANJOUR received a \$1,585 wire transfer from					[265A-NY-28035 IN, serial 4468]	
		11/12/1998	FIN		from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's						
	363			Hani Hanjour	Phoenix Bank One account #0379-0167.				<u> </u>	**************************************	
	364	11/12/1998	TR	Satam Al- Suqami	Entered Saudi Arabia					Passport B559583 / Q1110	
(S)	**********								(S) <		
η¥Γ									1161		
(5)-											
		11/15/1998	FΤ		HANJOUR took pilot training on C-172 from at Arizona				d at Arizona	265A-NY-280350 302 Serial : 7353 pilot	
	368			Hani Hanjour	A Principal.			i	nd 16th.	logbook]	
(5)									(S) —		
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		11/27/1998	FT		11/27/1998 and 12/3 and 4/1998, HANJOUR ook					265A-NY-280350 302 Serial : 7353	

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l∎t										·			
	-	_				Mohamed Atta believed to be residing v	vith a college					EC DATED 9/19/01	
			12/13/1998	TEL		in Germany calls Egypt # 00	2 classmate of Mohamed Atta at Cairo			•		FROM BERLIN,	
		377			Mohamed At	02 586 9389 (Believed to be the telepho ta number of Atta's father)	ne University (1986-1990) identified 011 as the home telephone	•				265A-NY-280350-TP Ser 14956	
		,				HANJOUR received a \$1,185 wire transfrom	fer					[265A-NY-280350- IN, serial 4468]	
• .	:	.	12/16/1998	FIN		from Alrajhi Banking & Investment Co.					•	111, 301141 4400]	
		378			Hani Haniou	Money was deposited to HANJOUR's ir Phoenix Bank One account #0379-0167					•		
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₽ (and the same	and the same of th							\ 				
r* ·				-		HANJOUR received a \$2,585 wire tran	sfer				s'	[265A-NY-280350-	
	٠.		12/28/1998	FIN		from from Alrajhi Banking & Investment Co						IN, serial 4468]	
					Heri II	Money was deposited to HANJOUR's		1					
		386			Hani Hanjo	Phoenix Bank One account #0379-016			·	(S)			



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		1/18/1999	TEL		Mohamed Atta believed to be residing with				LING	EC DATED 9/19/01 FROM BERLIN
 	405		· 	Mohamed Atta	in Germany calls to Egypt # 002 Mohamed Atta believed to be residing with				HER LING	EC DATED 9/19/01
	406	1/18/1999	TEL	Mohamed Atta	in Germany calls to Egypt # 002			UNC		FROM BERLIN
		-				0101408053 is subscribed to by	. :	1	LING	EC DATED 9/19/01
					with			SIST	ER	FROM BERLIN,
		1/18/1999	TEL		<u> </u>			į		265A-NY-280350-C ser 328
	407			Mohamed Atta				į.,		SEI 328
	1 4 07		!	Wionamed Alta		<u> </u>				
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\U\ 	,				Mohamed Atta, using the name Mohamed		ISLAMIC			LEGAT BERLIN
					EL-AMIR, founded the Islamic Student		STUDENT			EDOM DEKEM
					Union at the Technical University,		UNION; AKA	_]		
	,	1/27/1999	. 0		Hamburg, Germany. (TUHH)		USED]		
			٠.				BY Mohamed Atta		e e	
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	444	2/24/1999	TR	Satam Al- Suqami	Entered Jordan at Jaber Borders; Departed Jordan; Entered Syria						Passport B559583 / Q1110
.	445	2/25/1999	TR	Satam Al- Suqami	Departed Saudi Arabia						Passport B559583 / Q1110
(\$) <				·						(\$)	
		3/1/1999	FT		03/01, 08, 10, 13, 19, & 20/1999, HANJOUR took private pilot training on PA 23-150 from HANJOUR also took solo flight at Arizon					On the 13th, Hanjour took pilo training and cross country to Chino,	pilot
(5)	450	· .		Hani Hanjour	A Viauoii.					(\$)	
	454	3/5/1999	FIN	Hani Hanjour	ATM Withdrawal					Bank One Acct# 03790167	Phoenix spreadshe analysis rec'd on diskette from SA
(5)					J					- (5)	
	457	3/7/1999	TR	Satam Al- Suqami	Departed Syria						Passport B559583 Q1110 265A-NY-280350
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	460	3/8/1999	TR	Satam Al- Sugami	Entered Jordo	n via Jaber B	orders						ļ		Passport B559583 Q1110
(S)															Q1110, 1B1011; 265A-NY-280350 Serial: 17359; EC from Legal Ammai 265A-NY-280350 Serial: 769 (S)
	462	3/9/1999	FIN	Hani Hanjou	ATM Withdra	awal							Bank 03790	One Acct#	Phoenix spreadshe analysis rec'd on diskette from SA
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(S)	470	3/26/1999	TEL	Mahamad			o be residing wit							LING	EC DATED 9/19/1
	473.	3/26/1999	TEL	Mohamed A			o be residing wit						CAL	LING	EC DATED 9/19/1 FROM BERLIN

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(S) (S)	4/3/1	999 ID	Nawaf Alhazm	Obtained a B2 Visa in Jeddah, Saudi Arabia; Listed Los Angeles, California as his intended point of visitation. Destination address was listed as the Sheraton Hotel, Los Angeles, CA. Passport # B673987.	[265A-NY-280350; Information Control Number: NY472, from INS, 9/11/01]	LAX Los Angeles on 1/15/00 on United Airlines Flight #2 from Hong Kong; 265A NY-280350-302 Serial 7134	265A-NY-280350- 302 Serial : 7134
4		999 ID	Nawaf Alhazmi	Arabia; Listed Los Angeles, California as his intended point of visitation Destination address was listed as the Sheraton Hotel, Los Angeles, CA. Passport # B673987.	Control Number: NY472, from INS,	Entered US at LAX Los Angeles on 1/15/00 on United Airlines Flight #2 from Hong Kong; 265A NY-280350-302 Serial 7134 Verified as correct	Serial: 4062 and 265A-NY-280350- 302 Serial: 7134
		999 ID	Nawaf Alhazm	Arabia; Listed Los Angeles, California as his intended point of visitation Destination address was listed as the Sheraton Hotel, Los Angeles, CA. Passport # B673987.	Control Number: NY472, from INS,	LAX Los Angeles on 1/15/00 on United Airlines Flight #2 from Hong Kong; 265A NY-280350-302 Serial 7134	Serial: 4062 and 265A-NY-280350- 302 Serial: 7134
						1	
- 4	470			Passport #C582647 Issued / C562647 per	[265A-NY-280350, serial 2777, 09/16/01; Hudson United Bank account record; Dallas EC to FBIHQ dated	Department of State Diplomatic Security Service Security Service (USDOS/DSS)	265A- NY-280350, serial 2777, dated 9/16/01; INS I-94; 265A-NY- 280350-BR, EC date
4	479 4/4/1		Salem Alhazmi	SALEM AL-HAZMI obtained B-2 Visa in Jeddah, Saudi Arabia. Passport # C562647.	09/14/01]	representative	09/27/01. USCS; INS I-94; 265A-NY-280350- 302 Serial : 7134
(5)						(8)	
4	4/7/	1999 - O	Hani Hanjour	sic] was examined by MD, for FAA Medical Certificate First Class. The address HANJOUR listed on the certificate was			[Jet Tech records]
		1999 II		AL-MIHDHAR obtained a B-2 Visa through the U.S. Consulate, Jeddah, Saud Arabia, listing the Los Angeles Sheraton as his intended address. Passport #B721156.			265A-NY-280350- 302, senal 7134
(8)	Name of the same o				(5)	(\$)	ole.

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12.			A	В	С	D	<u></u>	F		G	Н
	(S) ~									(5)	
-		488	4/10/1999	FT	Hani Hanjour	04/10 AND 13 /1999 HANJOUR took commercial pilot training on PA 123-150 from					265A-NY-280350 302 Serial : 7353 pilot logbook]
		489	4/15/1999	FT/ID/ FIN		FAA issued Commercial Pilot certificate #2576802 to [sic]. HANJOUR also took solo flight at Arizona Aviation, and made \$735 cash payment.]				280350-PX, S. 334 [Jet Tech records]
	(5)				Hant Hallious					(S) —	
			4/20/1999	FIN		HANJOUR received a \$766 wire transfer from from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167. HANJOUR also received a second wire transfer in the amount of \$785 from					[265A-NY-280350 IN, serial 4468]
Γ		492			Hani Hanjour	from Alrajhi Banking & Investment Co. Mone was deposited to HANJOUR's Phoenix			4.	·	
U	S)									(S) —	
		494	4/28/1999	TR	Hani Hanjour	HANJOUR scheduled to depart the US from John F. Kennedy International Airp New York, NY, via Royal Jordanian Flig 262.					INS I-94; 265A-N' 280350-NK, serial 1379; Per Flight Manifest by SA
	(5)									(5)	
		497	5/1/1999	FIN	Hani Hanjour	ATM Withdrawal)167 	Phoenix spreadshe analysis rec'd on diskette from SA N'
		,			, sampan				<u> </u>		ingii kan

b7C b1 **b**6 WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES G D E Α В C Bank One Acct# Phoenix spreadsheet ATM Withdrawal 03790167 analysis rec'd on REQ diskette from SA 5/4/1999 FIN flight team 498 Hani Hanjour 7-VII-A (8) (5) (\$)ATM Withdrawal Bank One Acct# Phoenix spreadsheet analysis rec'd on 5/12/1999 FIN diskette from SA flight team Hani Haniou **(S)** 265A-NY-280350-(\$) OUT Serial 77.3; Pg 10 of passport; Q1110; 1B1011 ATM Withdrawal Bank One Acct# Phoenix spreadsheet analysis rec'd on 5/13/1999 FIN diskette from SA 504 Hani Hanjour flight team Q1110; 1B1011; 5/13/1999 .TR Satam Al-Departed King Fahad Causeway, Bahrain 265A-NY-280350 * 505 Suqami Serial : 769 (S) Satam Al-Passport B559583 / 5/15/1999 TR Entered Saudi Arabia Suqami Q1110 -(8) (8) 000000372 **(S)**





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S12 Mohamed Atta visited a German denist for La filling (According to an FAA medical Mohamed Atta visited a German denist for La filling (According to an FAA medical Mohamed Atta visited a German denist for La filling (According to an FAA medical Mohamed Atta visited a German denist for La filling (According to an FAA medical Mohamed Atta bits place filling (According to an FAA medical	, ,			<u> </u>		·							-		~~~	1 11
State			-	A	В				Ł				r	-	U	
S S S S S S S S S S			512	6/1/1999	MISC	Marwan	the basic level and began university studies at the Technical University of Hamburg	·		,						Military Mohamed Attaché, Abu Dhabi.
Section Sect	エエヘー	(S) ~													[5]	na.
Serial 19			516	6/10/1999			a filling (According to an FAA medical history later filled out by Atta when Atta		· .		,	1			3	APPLICATION
Sister From Berlin			517	6/11/1999	ID	Ahmed Alnami	Jeddah, Saudi Arabia.			· 						Serial 19
(S) (S) (S)			518	6/18/1999	TEL	Mohamed Atta	;	- -		:				- 4		
S23 7/7/1999 FIN Alshehhi Cash Deposit HSBC-UAE (S) (S		(S) <										(S)		(S)	anna.
\{\frac{\sqrt{\sq}\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sq}}\sqrt{\sq}}}}\sqrt{\sqrt{\sqrt{\sqrt{\sq}\signgta\sqrt{\sq}\synt{\sq}\sq}\sint\signgta\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sq		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		7/7/1999	FIN		Cash Deposit	· · · · · · · · · · · · · · · · · · ·	<u>.</u>						<u>(5)</u>	HSBC-UAE
265A-NY-28035(ser 3376, also TD 314/32897-01 (sa cable) HSBC-UAE		(S) _\	523	: * *	1111	Alshehhi					•				(8)	
ser 3376, also TD 314/32897-01 (sa cable) HSBC-UAE			A. A. A. A.							(S)	- warner or or or or or or or or or or or or or					
527 //24/1999 FIN Alababi		,	,			ī										
(S) (S)	0		527	7/24/1999	FIN	i				· .			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			HSBC-UAE
ω	00000	(S) -	***************************************						· .	,					(S)	/

	530	A 7/26/1999	B MISC	C Marwan Alshehhi	ALSHEHHI lived at Whilhelmstrasse 30, 21703 Hamburg, Germany.		E			F		G	H (265A-NY-280350- BN-111; 265A-NY- 280350-BN-98)
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	<i>h</i>			
9/16/1999 MISC Marwan ALSHEHHI applied to study ship construction at the Technical Univer			(265A-NY-28	30350
567 9/16/1999 MISC Alshehhi construction at the Technical Univer	sity of		BN-98).	

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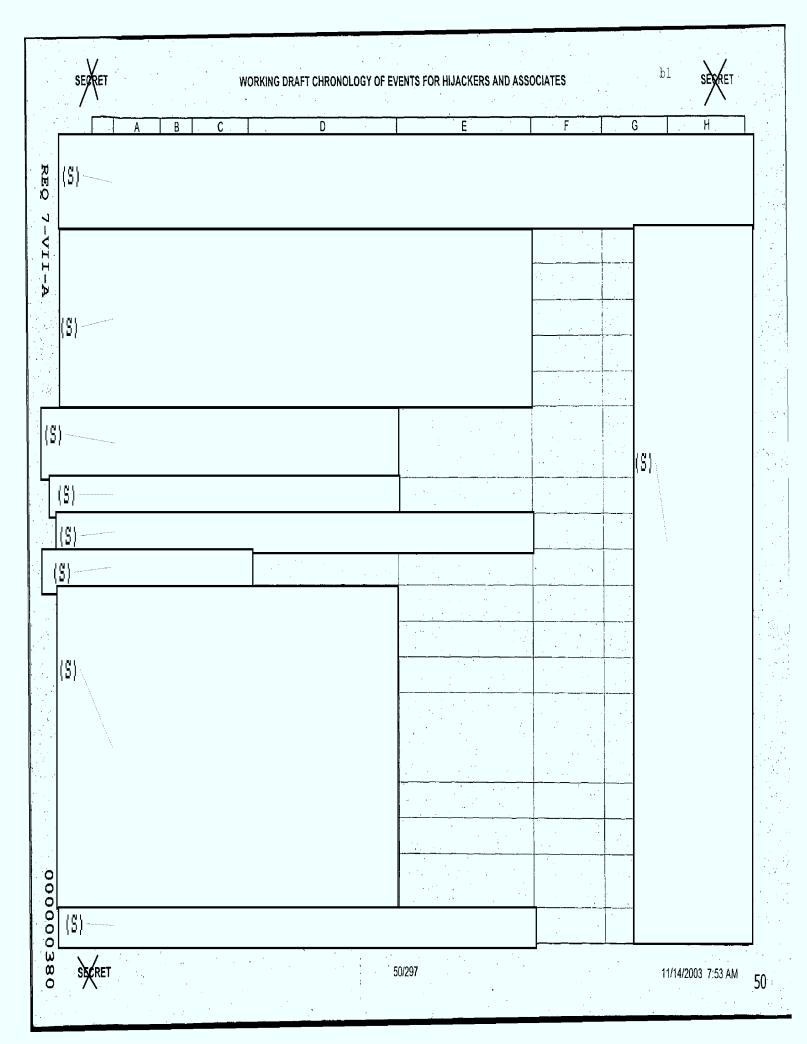
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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES G В С (S)(S) -(S) (S) (\$) (\$) (\$) (\$) (5) ~ (S)· (\$) 000000378

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES D REQ **(S)** (\$) 7-VII-A 265A-NY-280350-BI Ziad Jarrah travels from Hamburg to Turkish 1662 from Hamburg, Germany 968; Per Flight to Istanbul, Turkey; Turkish 1056 from 11/25/1999 Istanbul to Karachi, Pakistan via Turkish Manifest by SA Air flights 1662 and 1056. Istanbul, Turkey to Karachi, Pakistan 619 TR Ziad Jarrah 265A-NY-280350-DL, Serial: 838; Copy of form OF 156, DOS passport A Saudi Arabian passport (#B982062) is application; INS NIIS issued to MOHAND ALSHEHRI from Report; 265A-NY-Riyadh, Saudi Arabia. US Department of 280350-302 Serial Mohand State information indicates a B2 visa was 7134; 265A-NYissued for MOHAND M.F. ALSHEHRI. 280350-RY ser 151 11/27/1999 ID Alshehri (\$) (\$) S) 000000379



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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

G D REQ (S)7-VII-A 265A-NY-280350-RY Waleed Mohammed Abdallah Al-Shihri opened account #2956080100036881 at the Tenouma Branch of the Al-Rajihi Investment Bank Corporation with 1700 12/23/1999 FIN Saudi Riyal (US \$450). He made 11 deposits totaling 12080 Riyal and had 39 Waleed Alshehri withdrawals totaling the same. The (8) (S) (S)ALSHEHHI was issued UAE Passport INS Form 1-539 A0460773 with expiration date of (Application to 01/01/2005 under the name MARWAN Extend/Change Nonimmigrant Status YOUSEF MOHAMED R. LEKRAB 1/2/2000 ID ALSHEHHI. SRC-00-276-50854; 265A-NY-280350-Marwan 302-17215. (S)(S) --(8) Arrived at Dubai, UAE, International Yemeni 802 from Sanaa, Yemen to 265A-NY-280350, Dubai, UAE Airport from Sana, Yemen, on Yemeni serial 24808; Per 1/4/2000 TR Airlines Flight 802. AL-MIHDHAR stayed Flight Manifest by SA Khalid Alone night at the Nihar Hotel, Dubai, UAE. Mihdhar 657 000000381 (S) (S)

			A	В	С	D	E	- :	F	\prod	G ^r	Н
	-	660	1/5/2000	TR	Khalid Al- Mihdhar	Departed Dubai, UAE, for Kuala Lumpur, Malaysia, on Malaysian Airlines.			· :		i v	265A-NY-280350, serial 24808
(S) ·	**********	*************									(S)	
(\$)	*******	***********										
		663	1/8/2000	FLT	Khalid Al- Mihdhar	Malaysia 782 from Kuala Lumpur, Malaysia to Bangkok, Thailand						Per Flight Manifest
(5)	North Congress	***************************************									[(S)	
	-	665	1/8/2000	FLT	Nawaf Al Hazmi	Malaysia 782 from Kuala Lumpur to Bangkok						Per Flight Manifest
(S)-												
							MIHDHAR stayed in the U.S. for a six			had i Unit Fligh	ed Airlines ht 876 from	265A-NY-280350-0 n Serial : 4062 and 265A-NY-280350- 302 Serial : 7134
			1/15/2000	TR		NAWAF AL-HAZMI departed for the U.S. from Bangkok, Thailand, on United Airlines Flight 002 through Hong Kong to Los Angeles International Airport (LAX). The		n		on F	light #890 to Con	UA Check-in Report UA Booking information; Per Flight Manifest by
		668			Khalid Al- Mihdhar	flight originated in London, UK, traveling through New Delhi, India. The flight arrived at LAX at 1:27 pm. According to	Delhi, India. United 2 from Bangkok Thailand to Los Angeles, CA		Alhazmi		id not take	
						A rental application shows that before renting Apartment 150 Parkwood Apartments on 02/05/2000, AL-MIHDHAR						[265A-NY-28035 SD, serial 425]
		669	1/15/2000	APT	Nawaf Albaam	and Nawaf Alhazmi alleged that they resided with from 01/15/2000 to 02/02/2000 at Apartment 152 of the same apartment complex (where AL-						
(5	<u>. </u>	,003		1	jiyawat Amaziit	por une same aparunem complex (where Al-						INS records per 26 NY-280350-302- 17215; 265A-NY- 280350-302 Serial 7134, K3112

	SEC	RET			W	ORKING DRAFT CHRONOLOGY OF EV	ENTS FOR HIJACKERS AND ASS	OCIATES .	b6 b7		b1
			Α_	В	C	D	Е	F		G	Н
REQ		671	1/18/2000	TR	Satam Al- Suqami	UAE Immigration stamp					Q1110; 1B1011; 265A-NY-280350 * Serial : 769 (S)
7 - 7	(5)	*************								(S)	
-VII-A		673	1/22/2000	ID	Hamza AlGhamdi	Issued Saudi passport B991893 in name of					USDS in FBI Case File 265A-NY- 280350 serial 1493.
	(5)									(5)	
	(8)									107	
	(5)										265A-NY-280350-BN 968, 265A-NY- 280350-CD-2072
	(5) ~	***********								(5)	
	(S) <u> </u>	****************									
							_				265A-NY-280350-CD 2072
	(5)-										FBI Case File 265D- NY-280350-3316, 09/18/2001.
	(S)									[[5] \	
						AL-MIHDHAR opened Bank of America checking account #09000-05839 with \$9,900 deposit and obtained a Visa card # 1217-6612-7663-2585; in the name of		302 *Serial : 24631	perio \$1,2		265A-NY-280350 Serial : 12228

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2/4/2000

FIN

Khalid Al-

Mihdhar

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KHALID AL-MIHDAR. He used the

address of 6333 Mount Ada Road, #150,-

San Diego, CA, and advised that he was a student. Total debits during period were \$1,216.00 + \$3.24 service charge; no

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deposits; ending

balance on 02/22/2000, was

\$8,680.76.

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A APAP Ward Apartment St. Apapel Apartment St. Apapel Apartment St. Apapel A		14 2	[A.	В	C	D	Ē	F	G	H
Mount Aria Road, Apartment 150, San Diego, Ca Mount Aria Road, Apartments (50) Mr. 200300-870, was the co-copigor and guaration on the suggestion of above shat before resting Apartment in the suggestion above shat before resting Apartment in the suggestion above shat before resting Apartment in the suggestion above shat before resting Apartment in the suggestion above shat before resting Apartment in the suggestion and purpose of the suggestion and purpose of the suggestion and suggestion a							AL-MIHDHAR and Nawaf Alhazmi resided	Nawaf Alhazmi and AL-MIHDHAR		Furthermore,	265A-NY-280350-
Mount Aria Road, Apartment 150, San Diego, Ca Mount Aria Road, Apartments (50) Mr. 200300-870, was the co-copigor and guaration on the suggestion of above shat before resting Apartment in the suggestion above shat before resting Apartment in the suggestion above shat before resting Apartment in the suggestion above shat before resting Apartment in the suggestion above shat before resting Apartment in the suggestion and purpose of the suggestion and purpose of the suggestion and suggestion a	ć.	and the second								p	aid 302 serial 887 [265A-
25/2000 Fig. the co-dispose and guarantor on the lease systement for this spartment. The rectal applications shows that before renting Applications shows that before renting Applications shows that before renting Applications shows that before renting Applications shows that before renting Applications shows that the fore renting Applications shows that the fore renting Applications shows that the fore renting Applications shows that the fore renting Application shows that the fore renting Application shows that the fore renting Application shows that the fore renting Application shows that the fore renting Application shows that the fore renting Application shows that the fore renting Application shows that the fore renting Application application of the fore renting Application and Application (SS) 1/2000.	RHO.						1	•		the rent on the	
Comparison of the co-signor and gourantor on the lease agreement of this agartement. The rental application is shown that be fore renting Apartment 150, ALA (HEDHAR and Nova) Roal of Ala	Ö.									1	
SS SS SS SS SS SS SS S	•				i : !	, , , , , , , , , , , , , , , , , , ,					
S	7			2/5/2000	H/R			l	AND Khalid Al-		
S	4				}			03/31/2000.	Mihdhar		
S	YHH										
S	ī					,	Apartment 150, AL-MIHDHAR and Nawaf				
\$\frac{285A-NY-280350-TP 2329, 9978/27000; 285D-NY-280350-TP 2329, 9978/27000; 285D-NY-280350-BN-93, 10401/2001; \$\frac{689}{5}\$ \frac{2972000}{2972000} \text{MISC} \frac{27}{275} Registration Office in the Residens' Re	Þ					Khalid Al-	Alhazmi resided with				
2653-NY-280350-TP 2329, 0972072000; 265D-NY-280350-3316, 09/18/2001;	_		682			Mihdhar					
2653-NY-280350-TP 2329, 0972072000; 265D-NY-280350-3316, 09/18/2001;										[.]	
2653-NY-280350-TP 2329, 0972072000; 265D-NY-280350-3316, 09/18/2001;										ļ	
2653-NY-280350-TP 2329, 0972072000; 265D-NY-280350-3316, 09/18/2001;											
2653-NY-280350-TP 2329, 0972072000; 265D-NY-280350-3316, 09/18/2001;	l							•		1 .t	
2653-NY-280350-TP 2329, 0972072000; 265D-NY-280350-3316, 09/18/2001;		$(S)_{\pm} =$								i lat	,
2339,09/20/2000; 265D-NY-280350-3316,09/18/2001;		1-1:								(5) ~	**************************************
2339,09/20/2000; 265D-NY-280350-3316,09/18/2001;											
2339,09/20/2000; 265D-NY-280350-3316,09/18/2001;	1	1									
2339,09/20/2000; 265D-NY-280350-3316,09/18/2001;	l	1									
2339,09/20/2000; 265D-NY-280350-3316,09/18/2001;	l	1							 		
2339,09/20/2000; 265D-NY-280350-3316,09/18/2001;		1								<u> </u>	
2339,09/20/2000; 265D-NY-280350-3316,09/18/2001;	1										265 A NV 200250 TD
265D-NY-280350-3316, 09/18/2001;	1										
3316, 09/18/2001; 3316											
S										1.	1
NY-280350-BN-98, 10/01/2001. On 9 February 2000, Ziad Jarrah informed the Residents' Registration Office in Hamburg that he had lost his Lebanese Hamburg that he had lost his Lebanese Hamburg that he had lost his Lebanese Holling Apartment rental, unit # 150; 4 month Bank of America S											3316, 09/18/2001;
NY-280350-BN-98, 10/01/2001. On 9 February 2000, Ziad Jarrah informed the Residents' Registration Office in Hamburg that he had lost his Lebanese Hamburg that he had lost his Lebanese Hamburg that he had lost his Lebanese Holling Apartment rental, unit # 150; 4 month Bank of America S											
NY-280350-BN-98, 10/01/2001. On 9 February 2000, Ziad Jarrah informed the Residents' Registration Office in Hamburg that he had lost his Lebanese Hamburg that he had lost his Lebanese Hamburg that he had lost his Lebanese Holling Apartment rental, unit # 150; 4 month Bank of America S										1 10	<u> </u>
10/01/2001. 10/01/2001.	ŀ								.	<u> </u>	,,,,
Composition of the Residents' Registration Office in the Residents' Registration Office in the Residents' Registration Office in the Residents' Registration Office in the Residents' Registration Office in the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Composition of the Residents' Registration Office in NY-280350-BN-98,	1									1	NY-280350-BN-98,
the Residents' Registration Office in NY-280350-BN-98, 10/01/2001. Khalid A											10/01/2001.
Comparison of Comparison of	Ξ,						On 9 February 2000, Ziad Jarrah informed				FBI Case File 265D-
Column C							the Residents' Registration Office in				NY-280350-BN-98,
Khalid A Khalid Almidhar and Nawaf Alhazmi Bank of America	ė		689	2/9/2000	MISC	Ziad Jarrah	Hamburg that he had lost his Lebanese				10/01/2001.
690 2/14/2000 FIN Mihdhar Parkwood Apartments apartment rental, unit # 150; 4 month Bank of America	·				ļ	Khalid A		Khalid Almidhar and Nawaf Alhazmi			
(S) Khalid Al-ATM cash withdrawal Bank of America (S)			690	2/14/2000	FIN	1.	Parkwood Apartments	apartment rental, unit # 150; 4 month	1		Bank of America
Bank of America						<u> </u>			· ·	 	
(S) (S)	•		691	2/17/2000	FIN	1				ľ	Rank of America
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b6 b1 b7C WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES F G Ē REQ (8) (5) ~ 7-VII-A lets AL- 265A-NY-280350-AL-MIHDHAK purchased 1998 Toyota MIHDHAR use his 302 * Corolla from Serial (ABBADI's) home: 25733 San Diego, CA. address in order to help "a fellow 2/25/2000 FIN Muslim brother." Both also attended the same mosque. Khalid Al-696 Mihdhar Check #1040 Cashed by Khalid Almidhar; Likely used to purchase 1988 Toyota Corolla 2/25/2000 FIN Registered on Khalid Al-2/28 in the name of Khalid Almidhar; 697 Mihdhar Bank of America Khalid Al-ATM cash withdrawal 2/25/2000 FIN 698 Mihdhar Bank of America Khalid Al-Payment for car repairs for 1988 2/25/2000 FIN Mihdhar California Motor Works Toyota Corolla (8) (\$) ATM cash withdrawal Khalid Al-2/28/2000 FIN 701 Mihdhar Bank of America CA vehicle registration for 1988 Toyota 265A-NY-280350-2/28/2000 ID Khalid Al-Corolla, CA 3HFZ283, was issued to AL-302, serial 9302 702 Mihdhar MIHDHAR, 7091 Eckstrom Avenue, San Records at Progressive Insurance Company Credit Card #4217 265A-NY-280350-SD verify AL-MIHDHAR's insurance policy 6612 7763 2585 Serial 949; 265A-NY #60475921-0 through Huggy Bear Insurance 280350-302 Serial 2/28/2000 ID/FIN Agency. AL-MIHDHAR paid the insurance 6927 Khalid Alpolicy fees of \$387.00 with credit card 703 #4217 6612 7763 2585 using the address of Mihdhar (8) 00000038 **(S)**



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(5) <	`						<u>· </u>					
	1										(5)	
	715	3/5/2000	FIN	Khalid Al- Mihdhar	Debit card purchase	Target, San Diego						Bank of America
(S)												
\ □ } "	terrangery training										(5)	and the same of th
	719	3/8/2000	FIN	Khalid Al- Mihdhar	ATM cash withdrawal							Bank of America
		3/8/2000	FIN	Khalid Al-	ATM cash withdrawal							Bank of America
	720 721	3/8/2000	EIN	Mihdhar Khalid Al- Mihdhar	Debit card purchase Service	Web TV Networks						Bank of America
	722	3/8/2000	FIN	Khalid Al- Mihdhar	ATM cash withdrawal					-		Bank of America
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JAL											[(S) <	N.
(5)	***************************************											
					CA Title #519000228C	4 for 1998 Toyota		-		-		265A-NY-280350-9
	700	3/10/2000	ID	Khalid Al-	Corolla issued to AL-							Serial 841; 265A-N 280350-302 *Serial
(S)	728	, · ·	· ·	Mihdhar	<u> </u>	,					(5)	9308
101				Khalid Al-	Debit card purchase H	uggy Bear Insurance					i Jel	Bank of America
	730	3/14/2000	FIN	Mihdhar					<u> </u>			
(S)	*****************										(5)	·
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SECRET

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

	<u> </u>					<u> </u>		· ·		<u> </u>
		A	В	C	D	E	- F		G	FAA PILOT
		2/15/2000			Mohamed Atta visited a German doctor for		MOHAMED Mohamed Atta			APPLICATION
(x_{ij}, z_j)	735	3/15/2000			a cough. (According to an FAA medical		MOUSINGU ARS			AFFLICATION
	130			Mohamed Alta	history later filled out by Atta when Atta			<u>-</u>		, .
16										
(S)	********								701	
. - '									(\$)	
s.*										
. —		**			The San Diego telephone number associated				, .	265A-NY-280350-
	·				with NAWAF AL- HAZMI					19426
					made a call which lasted 16 minutes to					17120
		3/20/2000	TEL		Yemen This is the		1.		. 11 e 1 e.	
	١.	3110/2000			telephone number subscribed to by AHMED					
		<u> </u>		Khalid Al-	AL-MIHDHAR's father-in-					
	740	* :			law who is associated with the			_		
<u> </u>							() ()	7 *	(5)	
1.4		2/21/2000	rn.i	Khalid Al-	ATM cash withdrawal		1	_		
	742	3/21/2000	FIN	Mihdhar						Bank of America
5	*************								(5)	
	1				Prescription written for AL-MIHDHAR by					265-NY-280350-C
		2/22/2000	1,000		Dr. D.S.		2 T			serial 1172; Rapid
		3/22/2000	MISC	Khalid Al-					,	Start HQ3885, WF
	744			Mihdhar	Diego, CA.				·	CP
I (N.).								•		
[5]	************						1		(S)	
] \\ '	
								1		
		-			161 144 110					200 000 4555
		2/22/2000	co	, '	Mohamed Atta requested information from					302 SER 3364
	740	3/22/2000	LU	Mala di Ana	the Airman Flight School, Norman,					
	748		-	Monamed Alla	Oklahoma via internet. Atta expressed Mohamed Atta inquires about flight training	The (first) a mail detail Wed May 22		IPIP	C CET TO	200244 TD 255 (
					using the internet	2000 12:02 PM was sent from		II.	S SET TO	280350-TP SER 6
100					Atta requests	using the email		RESU BIN, C	AIRO. NO	
					information from Academy of Lakelend,	address using the email		(12/12		1.
		3/22/2000	CO		(Florida) a flight school.	however, this e-mail was signed "M.		(12/12	ivt) . :	
			, .		(ionan' a men annon.	Atta." This e-mail was looking for				
r de la composition della composition della composition della composition della composition della composition della composition della composition della composition della composition della composition della composition della composition della composition della composition della composition della composition della composition della composition della composition della comp						information regarding the Academy of				
)	749			 Mohamed Atta		Lakeland flight school for "a small				A second
)	- 15			Khalid Al-	ATM cash withdrawal		 	-		Bank of America
)	750	3/23/2000	FIN	Mihdhar			v.			Sum of Millerica
	_, 55	<u> </u>	<u>. </u>	I mindian	<u> </u>		<u> </u>	<u> </u>		<u> </u>

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		A	В	C	D	1,1	С	Г		, п
 (S)	******									No.
\⊌/ 									_ ' - '	
·				<u> </u>	Bank of America - Started with \$8,680.76;	,	· .			Bank of America
		1/14/1000	PNI		no deposits; total debits during period	• , '			*	check statement
		3/24/2000	FIN	Khalid Al-	\$4,126.48 + \$5.50 service charge; ending					
	753			Mihdhar	balance \$4,548.78.	, i . ,	. · · · · · · · · · · · · · · · · · · ·			
					Alshehhi transfered 1000 DM to			RAMZI		Sparkasse Bank
	754	3/24/2000	FIN		Binalshibh's Sparkasse Bank Account			BINALSHIBH		Account Number 1262700154
	754	,	<u> </u>	Alshehhi Khalid Al-	Number 1262700154 Purchase credit Target, San Diego		· · · · · · · · · · · · · · · · · · ·			1404/00134
	755	3/27/2000	FIN	Mihdhar	I diction creat target, and picks					Bank of America
	. 55,			Khalid A						
M I	756	3/27/2000	FIN	Mihdhar	Target	1				Bank of America
5) ~~	*************								[] (S)	••••
14					Mohamed Atta linquires about the cost of	<u></u>				· 280350-TP SER (
					flight training and visa requirements using					
		3/27/2000	СО		the internet	, · · · · · · ·				
1.17					from Academy of Lakeland, (Florida), a					
N I	758		•	Mohamed Atta	flight school. (This was the second email to		· · · · · · · · · · · · · · · · · · ·		181	
-			Τ	Khalid Al-	Purchase credit Web TV Networks Svc.	1				4.
	760	3/28/2000	FIN	Mihdhar	The state of the s					Bank of America
		41.								
									LAL	
S) 👡	***************************************						<u> </u>		(S) <	*****
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	767	2/20/2000	FIN	Khalid A	WahTV Natural Camina					David of t
	101	3/29/2000	LIN	Mihdhar	WebTV Network Services		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		Bank of America
						,				
(5)									_] (5) ~	The Manager
			 	VI. 21 41	ATM cash withdrawal	<u> </u>	·			D. I. C.
	772	3/31/2000	FIN	Khalid Al- Mihdhar	A FIVE CASH WITHOUTAWAI					Bank of America
זמנ		1	1		<u> </u>				, ,	
(5)	***************************************							, i	(S)	
									101	





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		Α	В	С	D	Е	F	G	Н
					MARWAN YOUSEF MOHAMMAD				
`		4/1/2000	MISC	Marwan	ALSHEHHI was "removed from the armed				
	775			Alshehhi	forces for the crime of desertion."				- N
S) -	***************							(5)	
			. ,	Khalid A					
	777	4/3/2000	FIN		Pacific Bell	Phone bill			Bank of America
	:			Khalid A		Almihdhar payment of rent for April	Andrews of the Control		
	778	4/3/2000	FIN		Parkwood Apt, #150	, , , , , , , , , , , , , , , , , , , ,			Bank of America
								e e	
								L-	
•									
								- - -	
,	·	-			Received one hour of introductory flight				[San Diego FD-302
		4/4/2000	rur.		instruction from the National Air College				did 09/15/2001 -
16	** ***	4/4/2000	. 11		located at 3760 Glenn Curtis Road, San				Serial 1532)
i stal	783	1		Nawaf Alhazmi	Diego, California.				
					Entered UAE via Shariah (?)UAE				Q1110; 1B1011;
**		4/4/2000	TR	1	1				265A-NY-280350-
	784					,	2.1		OUT Serial: 77
. :	705	4/5/2000	FIN	'	ATM cash withdrawal				
	/85	· ·			ATM seek withdrawel				Bank of America
<u>.</u>	786	4/5/2000	FIN		A 1141 Cash withdrawal				Bank of America
	100			William	California MVA issued photo ID			NAWAEM AL	265A-NY-280350-
12 1. 1								1	BA, serial 1045;
		. :							265A-NY-280350-W
					Diego, CA. (Note -Application lists day			California MVA	Serial: 582; K2618
	1	4/5/2000	ID.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	time telephone number as (858)-279-5919.			issued I.D.	
	. '				This number, according to ChoicePoint, is			D2416698 to	
					subscribed to by NAWAF M. AL HAZMI.			NAWAF M S AL	
1, 1				Khalid Al-				HAZMI on the	· · · · · · ·
:	787			Mihdhar		<u> </u>		same date.)	No. of the second
							(S)		
		7777 778 783 784 785 786	777 4/3/2000 778 4/3/2000 778 4/3/2000 783 4/4/2000 784 785 4/5/2000 786 4/5/2000 787	4/1/2000 MISC 775 777 4/3/2000 FIN 778 4/4/2000 FIN 783 4/4/2000 TR 784 4/5/2000 FIN 786 4/5/2000 FIN	1775	### Additional Packing of the crime of desertion. ### Additional Packing of the crime of desertion. ### Additional Packing of the crime of desertion. ### Additional Packing of the crime of desertion. ### Additional Packing of the crime of desertion. ### Additional Packing of the crime of desertion. ### Additional Packing of the crime of desertion. ### Packing Bell ### Additional Pac	Aliva Aliva Alix	### Additional Part	A1/2000 MISC Marvan Alshehli was 'removed from the anned forces for the crime of desertion." T75

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

SEARET

G C D Ε Α [265A-NY-280350-Using the alias of NAWAF ALHARBI, REQ SD, serial 834] received a \$5,000 wire transfer from an individual only identified as "ALI" (telephone 7-VII-A 4/5/2000 FIN Dubai), sent through the Royal Bank of Canada to an account of of San Diego, CA. Nawaf Alhazmi NAWAF AL- HAZMI through the Islamic (3) (5) Khalid Al-ATM cash withdrawal 4/6/2000 FIN 791 Mihdhar Bank of America Khalid Al-(date paid) Check 4/6/2000 FIN Mihdhar Bank of America <u>(S)</u> (\$) Q1110; 1B1011; 265A-NY-280350 * Departed UAE via Dubai Immigration Serial : 769 (S); 265A 4/6/2000 TR NY-280350-OUT Satam Al-Serial: 77 Sugami (\$) (S) Satam Al-Passport B559583 / 4/7/2000 TR Entered Egypt via Cairo 796 Sugami 01110 Khalid Al-ATM cash withdrawal 4/8/2000 FIN 797 Mihdhar Bank of America (S)(8) Khalid Al-ATM cash withdrawal 4/10/2000 FIN 799 Mihdhar Bank of America Khalid Al-ATM cash withdrawal 4/10/2000 FIN 800 Mihdhar Bank of America Khalid Al-Debit card purchase International Groceries 4/10/2000 FIN 801 Mihdhar Bank of America Debit card purchase National Air College, (Note: Invoice Inc. shows name "Nawaf" for I hour introductory flight FIN/FT 4/10/2000 on 4/4, actual transaction date 000000390 not until 4/10) Khalid Al-802 Mihdhar Intro flight lesson for Nawaf Alhazmi Bank of America <u>(S)</u> (8)

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(8)		11		Ť	<u>.</u>				
(5)-								[] (S)	
	1 -	4/12/2000	PIM	Khalid Al-	Check #1081 (date paid)				. • .
	807.	4/12/2000	FIN	Mihdhar				<u> </u>	Bank of America
		4.7				Payment by Khaiid Almidhar for			1.
			2 h.	Khalid A		Nawaf Alhazmi's registration for			Bank of America
(5)	808	4/12/2000	FIN	Mihdhar	Language Instruction Centrum	beginning, intermediate and		(5)	Bank of America
i e i				Khalid Al-	ATM cash withdrawal			1 (0)	<u> </u>
	810	4/13/2000	FIN	Mihdhar					Bank of America
		4/13/2000	FIN	. Marwan	Cash withdrawal				Dresdner-GER
	811	1/13/2000	1111	Alshehhi					200200 TD OFF
					Mohamed Atta inquires about flight school	1 .			280350-TP SER
		4/13/2000	CO-		via the internet (ACADEMY OF LAKELAND), and provides an address of	Lakeland) dated Thu, Apr 13, 2000 9:53 am, provides the following			
		4/13/2000	CO.		Postlagernd, 21046 Hamburg, Germany	address: M. ATTA, Postlagernd,			
	812			Mohamed Atta	(Third email from Atta to Lakeland.)	20146 Hamburg, Germany. Two other	7		
Lat	UIL			1770 Marined 11110	(Third Visian Holl)	Б) с с с с с с с с с с с с с с с с с с с			
(8) –	************							<u> </u>	
				,					
		4/15/2000	FIN	Khalid Al-	Purchase credit Target, San Diego				
	816	1		Mihdhar					Bank of Americ
	817	4/15/2000	FIN	Khalid A Mihdhar	Target				David a Character
(S) —		4/15//000	PIN	INIDURAL	1137021			(S)	Bank of Americ
<u>\</u> ₽}				Khalid Al-	ATM cash withdrawal				
	819	4/16/2000	FIN	Mihdhar	The state of the s				Bank of Americ
		4/17/2000	rnı	Khalid Al-	ATM cash withdrawal		,		
	820	4/17/2000	FIN	Mihdhar					Bank of Americ
		4/17/2000	FIN	Khalid Al-	ATM cash withdrawal				
	821	4/11/2000	1114	Mihdhar					Bank of Americ
		4/17/2000	FIN	Khalid Al-	ATM cash withdrawal				
	822			Mihdhar	ATM (seek with desire)		· · · · · · · · · · · · · · · · · · ·	·	Bank of Americ
	823	4/17/2000	FIN	Khalid Al- Mihdhar	ATM cash withdrawal				D. I. Charles
	020			Khalid Al-	ATM cash withdrawal				Bank of Americ
	824	4/17/2000	FIN	Mihdhar	Titin vasii atiitasaanii				Bank of Americ
		4)12/2000	rn:	Khalid Al-	ATM cash withdrawal			- `	- Trinette
	825	4/17/2000	FIN	Mihdhar	et in the property of the			· · · · · · ·	Bank of Americ
		4/17/2000	FIN	Khalid Al-	ATM cash withdrawal				
- 17.	826	7/11/2000	'''	Mihdhar				1	Bank of Americ

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	007	4/17/2000	FIN	Khalid Al-	ATM cash withdrawal				5	
1.011	827			Mihdhar						Bank of America
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(S) ·									(S) _\	
	***************************************								`	
	833	4/18/2000	TR	Satam Al- Suqami	UAE Immigration stamp			Arabic NTD er		Q1110; 1B1011; Pg 14 of passport
	834	4/18/2000	TR	Satam Al- Suqami	Exit stamp, Sultanate of Oman					Q1110; 1B1011; Pg 14 of passport
								-		
(5) ~	*************								(5)	٠.
	1 1			Khalid Al-	ATM cash withdrawal			├ L		Bank of America
i.	840	4/19/2000	FIN	Mihdhar	A THE COST WARRANTER OF					Dank of America
					Obtained California Driver's License					265A-NY-280350-
			7.		D2416698 in the name of Nawaf M. S. Al Hazmi, 6401 Mt. Ada Road, Apartment 150	1			*	302 Serial : 88408 Serial : 9302; 265/
		4/19/2000	ID	Nawaf	San Diego, California, 92111, with DOB				•	NY-280350-W Seri
					listed as 08/09/1976. AL-MIHDHAR					: 693 Item k2617
<u> </u>	841			Al-Mihdhar	obtained his driver's license on the same		<u> </u>	ļ	· .	. 11
<u> </u>						<u></u>	<u></u>			
5) -	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						4		(5) —	
υ <u>γ</u>	T. 1			W1-1'-1 A1	I Decembration of	0 13 1 C N C N		<u> </u>		ID 1 ()
	845	4/20/2000	FIN	Khalid Al- Mihdhar	Branch/ATM deposit	Source likely from Nawaf Alhazmi wire 4/18			4	Bank of America
	846	4/20/2000	FIN	Khalid Al- Mihdhar	Check #1082 (date paid)					Bank of America
/61										
(S) <u>-</u>	Name of Street, or other Designation of the Street, or other Desig					77.1			(5)	
							T.			

		Α .	В	C	D	E	F	G	H
					·	Address on account now listed as			
		4/21/2000	FIN		above account - beginning balance \$4,548.78; total deposits \$4,666.71; total	91945.			
		1/21/2000	1 114	:	debits \$1,990.64. + \$7.50 service charge;	71713.			
	850			Mihdhar	ending balance \$7,217.45.				Bank of America
	851	4/24/2000	TR	!!!	Traveled to the United Arab Emirates from			• •	265A-NY-280350- Serial 19
1	10011			i Anmed Ainamii	Saudi Arabia. Returned to Saudi Arabia on				SCHAI 19
								(5)	
(5) <								. \underset	V.
	****								•
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	856	4/30/2000	FIN	Khalid A Mihdhar	Parkwood Apartments	Khalid Almidhar and Nawaf Alhazmi apartment rental, unit # 150; 4 month			Bank of America
	000	- TIJUIZUUU	1114	Militural	Turk wood Apartmenta	aparament remail, and a 150, 1 month	1		Dank of finestea
(\$) ~								(5)	N.
(S) <u> </u>				W 1514	Duizada da Marcella Discour			(S)	\
(\$) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	862	5/4/2000	FIN		Debit card purchase Mary Golden Discount			(S)	Bank of America
(S) \	862	5/4/2000	FIN			Purchase by Almidhar and Alhazmi of two Jepperson training kits			Bank of America
	862	5/4/2000	FIN	Mihdhar				(8)	••••
	862			Mihdhar	California Credit card purchase of \$329 worth of equipment from a flight				••••
		5/4/2000	FIN	Mihdhar	California Credit card purchase of \$329 worth of equipment from a flight instructor at Sorbi Flying Club, San Diego,				[265A-NY-2803
	862			Mihdhar	California Credit card purchase of \$329 worth of equipment from a flight instructor at Sorbi Flying Club, San Diego,				[265A-NY-2803. SD, serial 70]
				Mihdhar	California Credit card purchase of \$329 worth of equipment from a flight instructor at Sorbi Flying Club, San Diego, CA. Received one hour of flight instruction from the Sorbi Flying Club located at 8690	two Jepperson training kits	Nawaf Alhazmi received one hour's	AL-MIHDHAR flew the airplane	[265A-NY-2803.] SD, serial 70] 265A-NY-280350 Serial : 12228; 26
		5/4/2000	FIN	Mihdhar	California Credit card purchase of \$329 worth of equipment from a flight instructor at Sorbi Flying Club, San Diego, CA. Received one hour of flight instruction	two Jepperson training kits	Nawaf Alhazmi received one hour's training at the same	AL-MIHDHAR flew the airplane from Montgomer	[265A-NY-2803, SD, serial 70] 265A-NY-280350 Serial : 12228; 26, y NY-280350-SD, s
				Mihdhar	California Credit card purchase of \$329 worth of equipment from a flight instructor at Sorbi Flying Club, San Diego, CA. Received one hour of flight instruction from the Sorbi Flying Club located at 8690	two Jepperson training kits	Nawaf Alhazmi received one hour's	AL-MIHDHAR flew the airplane	[265A-NY-2803: SD, serial 70] 265A-NY-280350 Serial : 12228; 26: y NY-280350-SD, s 182; 265A-NY-
		5/4/2000	FIN	Mihdhar Nawaf Alhazmi	California Credit card purchase of \$329 worth of equipment from a flight instructor at Sorbi Flying Club, San Diego, CA. Received one hour of flight instruction from the Sorbi Flying Club located at 8690	two Jepperson training kits	Nawaf Alhazmi received one hour's training at the same	AL-MIHDHAR flew the airplane from Montgomer Field to Brown	[265A-NY-2803: SD, serial 70] 265A-NY-280350 Serial : 12228; 26: y NY-280350-SD, s 182; 265A-NY- 280350-302 * Ser 9318 [Baltimore s
		5/4/2000	FIN	Mihdhar Nawaf Alhazmi Khalid Al-	California Credit card purchase of \$329 worth of equipment from a flight instructor at Sorbi Flying Club, San Diego, CA. Received one hour of flight instruction from the Sorbi Flying Club located at 8690	two Jepperson training kits	Nawaf Alhazmi received one hour's training at the same	AL-MIHDHAR flew the airplane from Montgomer Field to Brown Field for over 42	[265A-NY-2803: SD, serial 70] 265A-NY-280350 Serial : 12228; 26: y NY-280350-SD, s 182; 265A-NY- 280350-302 * Ser 9318 [Baltimore s 26 and San Diego
	864	5/4/2000	FIN	Mihdhar Nawaf Alhazmi	California Credit card purchase of \$329 worth of equipment from a flight instructor at Sorbi Flying Club, San Diego, CA. Received one hour of flight instruction from the Sorbi Flying Club located at 8690	two Jepperson training kits	Nawaf Alhazmi received one hour's training at the same	AL-MIHDHAR flew the airplane from Montgomer Field to Brown Field for over 42	[265A-NY-2803. SD, serial 70] 265A-NY-280350 Serial : 12228; 26. y NY-280350-SD, s 182; 265A-NY- 280350-302 * Ser 9318 [Baltimore s
	864	5/4/2000	FIN	Mihdhar Nawaf Alhazmi Khalid Al-	California Credit card purchase of \$329 worth of equipment from a flight instructor at Sorbi Flying Club, San Diego, CA. Received one hour of flight instruction from the Sorbi Flying Club located at 8690	two Jepperson training kits	Nawaf Alhazmi received one hour's training at the same	AL-MIHDHAR flew the airplane from Montgomer Field to Brown Field for over 42 minutes.	[265A-NY-2803, SD, serial 70] 265A-NY-280350 Serial : 12228; 26, NY-280350-SD, s 182, 265A-NY-280350-302 * Ser 9318 [Baltimore s 26 and San Diego

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8	5/8/2000	FIN	Khalid Al- Mihdhar	Debit card purchase Gibbs Flying Svc. San Diego, CA. Debit card 4217 6612 7663 2585 belonging to Khalid Al Mihdar.				265A-NY-280350-SD Serial : 1518; Bank of America & original receipts	
(S) <u> </u>							(\$)	·	
	5/8/2000	ID	Mohamed Atta	Egyptian passport number 1617066 issued in Hamburg, Germany (Mohamed Atta WITHOUT BEARD)			Mohamed Atta CLAIMS TO HAVE LOST PASSPORT #2	LEGAT BERLIN	1
(5)	· · · · · · · · · · · · · · · · · · ·						(5)		
8	74 5/9/2000	FIN	Khalid A Mihdhar	Check 1085 Parkwood Apartments	,			Bank of America	
S)							(S) <		
8	5/10/2000 77	FIN	Khalid Al- Mihdhar	ATM cash withdrawal				Bank of America	
	5/10/2000	FT	Khalid Al- Mihdhar/Nawa Alhazmi	training flights (from the Sorbi Flying Club located at 8690 Aero Drive, Suite 364, San Diego, CA) between Montgomery Field and Brown Field in San Diego, CA.	plane for a period of 30 minutes.	NAWAF AL- HAZMI	SD *Serial : 81;	- 265A-NY-280350 Serial : 12228; 265A- NY-280350 Serial : 19426; 265A-NY- 280350-SD Serial : 14272 [Baltimore EC dtd 09/12/01, serial 26; San Diego EC dtd 09/13/01, serial 82]	
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8	883	5/14/2000	FIN	Khalid Al- Mihdhar	ATM cash withdrawal				Bank of America
(S)	Mary and a series of							(5)	
	887	5/16/2000	TR	Ziad Jarrah	Ziad Jarrah traveled from Beirut, Lebanon to Athens, Greece on Olympic Airways Flight 314. date of birth arrived from Beirut, Lebanon on 5/16/00 using Lebanese returned				FBI Case File 265D- NY-280350-4428, 09/21/2001. 265A-NY 280350 Serial 3041
	888	5/16/2000	FLT	Ziad Jarrah, Ziad Khalid Al-	Olympic 906 from Athens, Greece to Thessaloniki, Greece ATM cash withdrawal				Per Flight Manifest by SA
	889	5/17/2000	FIN	Mihdhar				(\$)	Bank of America
	891 892	5/18/2000	FIN O	Khalid Al- Mihdhar Mohamed Atta	A I M cash withdrawal Mohamed Atta receives B1/B2 visa in Berlin, Germany for travel to the United			101	Bank of America 302-SER 17215; 302 serial 7134
(5)			ı			r		(S)	
(5)	895	5/19/2000	FIN	Khalid Al- Mihdhar	ATM cash withdrawal			(S)	Bank of America
	897	5/20/2000	FIN	Khalid Al- Mihdhar	ATM cash withdrawal			11 1 1	Bank of America
(S) — (S) —								(\$)~	·s.
	901	5/22/2000	FLT	Ziad Jarrah, Ziad					Per Flight Manifest b
	902	5/23/2000	FIN	Khalid Al- Mihdhar	Bank of America checking statement re above account - beginning balance \$7,217.45; no deposits; total debits				Bank of America
(5)	903	5/23/2000	FIN	Khalid Al- Mihdhar	ATM cash withdrawal	ATM #091701		(5)	Bank of America



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		A	В	С	D	E	F	G	Н
					Ziad Jarrah departed Athens, Greece enroute	Olympic 313 from Athens, Greece to			265A-NY-280350
	905	5/23/2000	TR	Ziad Jarrah	to Lebanon on Olympic Airways Flight 313.	Beirut, Lebanon			Serial 3041
			14.		According to US Embassy in Berlin, Ziad				
				*	Jarrah received a B1/B2 multiple entry visa				FBI Case File 2651
					on 5/25/2000, good until 5/24/05. The visa				NY-280350-BN-38
					was issued in the name	1			25 September 2001
		7			Lebanese passport #1619505, DOB				265A-NY-280350-
	906	5/25/2000	ID	Ziad Jarrah	5/11/1975, in Lebanon, Lebanese				302 Serial 7134.
. , . ,	1 000	3/23/2000	שנ	Ziau Janan	D/11/17/3, IN DOUBLOSE				302 307,127,737
(5)								(5)	
		(1771)000	EDJ	Khalid Al-	ATM cash withdrawal				
	908	5/27/2000	FIN	Mihdhar		ATM #090002			Bank of America
			•		ALSHEHHI entered the United States at	Sabena 537 from Brussels, Belgium to			NIIS records (265A
i dan			V		Newark, New Jersey, from Brussels,	Newark, NJ			NY-280350-PR-28
					Belgium via Sabena Flight 537.				and Treasury
					ALSHEHHI reported his intended address		: .		Enforcement
	Ċ				as the Days Inn Hotel, New York, New			1.	Communication
			:		York.				System (TECS)
		5/29/2000	TR	•			gir e		reports obtained fr
9	:				· , ,				US Customs (265A
	: .			•	,				NY-280350-302-
e karanta								•	7134); Per Flight
***				Marwan					Manifest by SA
100 AV	909	1. 1.	,	Alshehhi				,	maintest by an
	300			Khalid Al-	ATM cash withdrawal		<u> </u>		
	910	5/30/2000	FIN	Mihdhar	THE CASE WILLIAM				Bank of America
	310			mindial	Bank of America checking statement re				Dank of America
					above account shows beginning balance				
				Khalid A	\$5,028.69; no deposits; debit of \$5,028.69;				
	911	5/30/2000	FIN	i .		Class and assessed			D- 1 . C .
	911	3/30/2000	LIM	INTIDUDAL	lending barance; \$0. Account closed with	Close out account			Bank of America
1.01								l. Jag	
(5)	·····							(5)	1
		1	ı		Bank of America checking account (09176-		<u> </u>		2664 NIV 200250
			:		03769) opened in name of NAWAF M. S.		• •		265A-NY-280350
		5/30/2000	FIN		AL HAZMI with an initial deposit of \$100.				302 Serial: 59279
41.	, ,		TIN		THE THE WITH WITH AN HITHAU DEPOSIT OF \$100.				and IN Serial: 207
	914			Nawaf Alhazmi					
(S)	1 914			HIVAWAL AINAZMI				(S) <	
<u> </u>	I	{		ı	AL MIUDUAD and Name CAlleran'		N. CAP		10261 1010000
		5/21/2000	11/0	VI.113.11	AL-MIHDHAR and Nawaf Alhazmi move		Nawaf Alhazmi		265A-NY-280350
	040	5/31/2000	H/R	Khalid Al-	from 6401 Mount Ada Road apartment				SD, serial 1445
	916	<u> </u>		Mihdhar	complex to 8451 Mount Vernon Avenue,		٠.		
			:						
	110			•					66
\	/								00
SEQ	RET			•	: 6	6/297		. 11	/14/2003 7:53 AM









		A	В	С	D	E	F	G	Т
		- 11			ALSHEHHI purchased six (6) American	-			265A-NY-280350
			٠,	1	Express Cheques totaling \$2,000.00 at				302 serial 80867
		5/31/2000	BF	1	Greenpoint Bank, located at 1200 Avenue of	,			302 30.12. 0000
		J/31/2000	D.						
	917				the Americas, New York, NY 10036.	1			
	9171			Alshehhi	ALSHEHHI listed his address as UAE, PO			1,91	i
(5)-								(5)	*****
					Accent on Language, 160 East 56th Street,	Course dates 6/1-29/00, 9AM-1PM M-			265A-NY-280350-
					New York, NY; Marwan Alshehhi registers				302 Serials 80874,
		5/31/2000	FIN		for "English as a Second Language" course.				80930; 1A52
				Marwan		address/ Requested to stay in Queens			
the se	919			Alshehhi		\$260 per wk (Homestay) or			
					\$4,800 deposited into Bank of America			· · · · ·	265A-NY-280350
		5/31/2000	FIN		•:	Source likely from Almidhar Bank of			302 Serial : 59279
	920			Nawaf Alhazmi	1	America acct			and IN Serial: 20
	1 1				<u> </u>	,			,
(5) -	***************************************							(5)	partie.
!-!								1 1 1	
				Mohamed	Tourbus A.S. (6/1 Cologne-Prague 4:00	Mohamed Mohamed Atta purchase of			
eraka. Kalabar	923	6/1/2000	FIN	1		bus ticket	Cash		Cash
ALI	- 923	0/1/2000	TIN	Withamita Ana	r 191) [9]Ojjanicu 1910najiicu Atta	Dus nekei	Cash	<u> </u>	Çasıı
5)	***************							(5)	
		6/2/2000	FIN	Marwan	Best Western Hotels, New York	Marwan Alshehhi payment for hotel			Dresdner-GER-VO
	926		<u> </u>	Alshehhi	-	stay Room ??; checked in ??; checked		-	D 1 OFF
	007	6/2/2000	FIN	Marwan			1.0		Dresdner-GER
	927	<u> </u>		Alshehhi	W		 	ļ	
		(0.000	DD.		Marwan Alshehhi-Lekrab Dresdner Bank			٠.	Dresdner-GER
		6/2/2000	FIN	Marwan	Visa Crad 4483-5620-1000-1102, Payment				
		4 5 4		Alshehhi	for statement ending 6/1/00			<u> </u>	
\$)) ()	928		(
				·	Czechoslovakian Airlines (6/3 CSA 52 CZ-				
10 10 14	929	6/2/2000	FIN	Mohamed Atta	1	Mohamed Mohamed Atta purchase of airline ticket; 7/30 ticket not used	Cash	Prague	Cash
V) Section		6/2/2000	FIN	Mohamed Atta	1			Prague	Cash
(5) (5) \		6/2/2000	FIN	Mohamed Atta	1			Prague	Cash
(\$) ~		6/2/2000	FIN	Mohamed Atta	1		Cash (S)	Ргадие	Cash
(S) \		6/2/2000	FIN	Mohamed Atta	EWR; 7/30 CSA EWR-CZ) Mohamed			Ргаоне	
(8)		6/2/2000	FIN	Mohamed Atta	EWR; 7/30 CSA EWR-CZ) Mohamed AL-MIHDHAR transfers ownership of			Ргаоне	[265A-NY-2803
(S) <				Mohamed Atta	EWR; 7/30 CSA EWR-CZ) Mohamed AL-MIHDHAR transfers ownership of 1998 Toyota Corolla to Nawaf Alhazmi.			Praone	[265A-NY-2803 302 serial 37402]
(S) <		6/2/2000	FIN	Mohamed Atta	EWR; 7/30 CSA EWR-CZ) Mohamed AL-MIHDHAR transfers ownership of 1998 Toyota Corolla to Nawaf Alhazmi. This vehicle is described as a 1988 Toyota	airline ticket; 7/30 ticket not used		Ргаоне	[265A-NY-2803 302 serial 37402] 280350-SD Seria
(8) <	929				EWR; 7/30 CSA EWR-CZ) Mohamed AL-MIHDHAR transfers ownership of 1998 Toyota Corolla to Nawaf Alhazmi. This vehicle is described as a 1988 Toyota Corolla, VIN number JT2AE92E9J3137546	airline ticket; 7/30 ticket not used	(\$)	Ргаоне	[265A-NY-2803 302 serial 37402] 280350-SD Serial 1157; -280350-IN
					EWR; 7/30 CSA EWR-CZ) Mohamed AL-MIHDHAR transfers ownership of 1998 Toyota Corolla to Nawaf Alhazmi. This vehicle is described as a 1988 Toyota	airline ticket; 7/30 ticket not used		Ртаоне	[265A-NY-2803 302 serial 37402] 280350-SD Seria
(S) ~ (S) ~	929				EWR; 7/30 CSA EWR-CZ) Mohamed AL-MIHDHAR transfers ownership of 1998 Toyota Corolla to Nawaf Alhazmi. This vehicle is described as a 1988 Toyota Corolla, VIN number JT2AE92E9J3137546	airline ticket; 7/30 ticket not used	(\$)		[265A-NY-2803 302 serial 37402] 280350-SD Seria 1157; -280350-IN
	929				EWR; 7/30 CSA EWR-CZ) Mohamed AL-MIHDHAR transfers ownership of 1998 Toyota Corolla to Nawaf Alhazmi. This vehicle is described as a 1988 Toyota Corolla, VIN number JT2AE92E9J3137546	airline ticket; 7/30 ticket not used	(\$)	Prague (S)	[265A-NY-2803 302 serial 37402] 280350-SD Serial 1157; -280350-IN

SECRET



Moltamed Atta arrives in Newart, N/I from Dechodovakian Airfunes (67 CSA 52 MOHAMMED CUSTOMS/PR 5 GS 2000 Cost Colorestes Arani (Createdovakian Airfunes (67 CSA 52 MOHAMMED 28. INS. NIIS Report 63 (2000 Cost Colorestes Arani (Createdovakian Airfunes (67 CSA 52 MOHAMMED 28. INS. NIIS Report 63 (2000 Cost Colorestes Arani (Createdovakian Mohamed Atta purchase arani fine total (7. 200 inclet not used.) Mohamed Atta arrives a New York cell Insert 64-473 (4717, piring as address of material of the first total cell (Account disconnected 70 1000) Purchase of Motocola "Dip" cell phone Soft-64-774 (4717, piring as address of material of the first total cell Mohamed Atta (Account disconnected 70 1000) Purchase of Motocola "Dip" cell phone Soft-64-774 (4717, piring as address of material of the first total cell Mohamed Atta Soft-64-774 (4717, piring as address of material of the first total cell Mohamed Atta Soft-64-774 (471, piring as address of material of the first total cell Mohamed Atta Soft-64-774 (471, piring as address of material cell phone safe 550 Omalipinat prepaid celling Cash New York Cash New York Cash Soft-64-774 (471, piring as address of material cell phone Soft-64-774 (471, piring as address of material cell phone Soft-64-774 (471, piring as address of cell phone Soft-64-774 (471, piring as address of cell phone Soft-64-774 (471, piring as address of cell phone Soft-64-774 (471, piring as address of cell phone Soft-64-774 (471, piring as address of cell phone Soft-64-774 (471, piring as address of cell phone Soft-64-774 (471, piring as address of cell phone Soft-64-774 (471, piring as address of cell phone Soft-64-774 (471, piring as address of cell phone Soft-64-774 (471, piring as address of cell phone Soft-64-774 (471, piring as address of cell phone Soft-64-774 (471, piring as address of cell phone Soft-64-774 (471, piring as address of cell phone Soft-64-774 (471, piring as address of cell phone Soft-64-774 (4		<u> </u>								
Prague, Cechoslovesia, (Ruzgne Airpant) CZ-EWR; 730 (SA EWR-CZ) Mohamed Atta 28, INS NIS Report Sales (Schoolevesia Aero) (Cz-Chrolovesia) Mohamed Atta 12, INS NIS Report Sales (Sales Aero) (Cz-Chrolovesia) Mohamed Atta 12, INS NIS Report Sales (Sales Aero) (Cz-Chrolovesia) Mohamed Atta 12, INS NIS Report Sales (Sales Aero) (Cz-Chrolovesia) Mohamed Atta Sales (Sales Aero) (Cz-Chrolovesia) Mohamed Atta Sales (Sales Aero) (Cz-Chrolovesia) Mohamed Atta Sales (Sales Aero) (Cz-Chrolovesia) Mohamed Atta Sales (Sales Aero) (Cz-Chrolovesia) Mohamed Atta Sales (Sales Aero) (Cz-Chrolovesia) Mohamed Atta Sales (Sales Aero) (Cz-Chrolovesia) Mohamed Atta Sales (Sales Aero) (Cz-Chrolovesia) Mohamed Atta Sales (Sales (Sales Aero) (Cz-Chrolovesia) Sales (Sales (Sales (Sales Aero) (Cz-Chrolovesia) Sales (Sales		<u> </u>	В	<u> </u>	D D	E (// 004 63	F	G	H CHETOMETRI CH	
66/2000 TX			. •				1	1		
S						1	1) '	Monamed Alta		
SS			6/3/2000	TR	ř .					
S										302 Serial 7134.
Mohamed Atta activates a New York cell Voicestream advised that calls were Mohamed Atta 9 and 300 DATE 9 and 300 DA		935		:	Mohamed Atta	intended address as the Lexington Hotel,	Mohamed Atta entered on a B2 Visa			
Parchase of Mouncia Tig' cell phone For (46-479-407), giving an address of made from 675/2000 through 7/22/000. Mohamed Atta 9 and 302 DATE 9/16/01-PO/DOW 938 644/2000 FIN Mohamed Atta (Account disconnected 781/000) Purchase of Mouncia Tig' cell phone and \$50 Omnispains prepaid calling Cash New York Cash Stand Passport, CO16/91/5-seized from Utgetter, Logan Airport 220/30-BS, S. Work Cash Work Cash Work Cash Work Cash Work Cash Work Cash Work Cash Work Cash	(S) —								(5)	
1930 1930	-				4	Mohamed Atta activates a New York cell	Voicestream advised that calls were	MOHAMED		280350-TEL 2, Ser
1990 1990						phone # 646-479-0473, giving an address of	 strande from 6/5/2000 through 7/2/2000.	Mohamed Atta		9 and 302 DATED
937			6/4/2000	0		•				9/16/01-POPOWI
Purchase of Motorola "flip" cell phone and 550 Ormipoint prepaid calling card; Cash New York Cash Secure of Motorola "flip" cell phone and 550 Ormipoint prepaid calling card; Cash New York Cash ITEM EVIDEN Item Secure of Motorola "flip" cell phone and 550 Ormipoint prepaid calling card; Cash New York Cash		937			Mohamed Atta					
938 644/2000 FIN Mohamed Atta Datavision State Saudi Passport © Col (550) 5; visa 5; visa	. ,					, , , , , , , , , , , , , , , , , , , ,	Purchase of Motorola "flip" cell phone			
Sale Sale			1 /		Mohamed		l ·			
Sizued Saudi Passport & CO165015; Visa Saudi Passport, CO165015; evized from UTEM EVIDEN MMRER K117 1260350, SERIAL 4200 AND 1934 4200 AND 1934 4200 AND 1934 4200 AND 1935 4300 AND 1935		938	6/4/2000	FIN		Datavision	1 '	Cash	New York	Cash
Size Size		1				l				(ITEM EVIDENC
Co			·		, , ,		•			1,
\$39			1.0				1			1 .
ADD INS NIIS Report			6/5/2000	ID						.!
S Abdul Alomari Report										1
S S S S S S S S S S		020	100	-	Abdul Alamani					
Mohamed Atta email inquiry into Deanel PLIGHT E-MAILS/302 TRAINING DATED 9/15/01 Mohamed Atta Postagerind, Hamburg, Germany and email SER 3975 SCHOOL SEUFERT SUB SER 3975 SER	783	939			<u> Abulii Aluillali</u>				JAL	[Kepoit
Webster flight training school in Nashua, New Hampshire, using an address of SCHOOL SEUFERT SUB SER 3975 6/5/2000 FIN Mohamed Atta Postlagernd, Hamburg, Germany and email SER 3975 6/5/2000 FIN Nawaf Alhazmi Nawaf Alhazmi Almihdhar purchases airline ticket from Lufthansa Airlines - 06/10/00 - Luthansa Airl	\2	la tananana tananana							5	**
SCHOOL SEUFERT SUB SER 3975 SCHOOL SEUFERT SUB SER 3975 SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEMOOL SEUFERT SUB SEMOOL SEUFERT SUB SEMOOL SEMOOL SEMOOL SEMOOL SEMOOL SEMOOL SEUFERT SUB SEMOOL SEMO						1		1		
941 Mohamed Alta Mohamed Alta Mohamed Alta Mohamed Alta Postlagernd, Hamburg, Germany and email SER 3975		:	6/5/2000	m				4		1
Bank of America checking account transaction (check #99) for \$1000 payable to Nawaf Alhazmi. 265A-NY-2803: 302 Serial: 592		'	, 0/3/2000			T. =		SCHOOL		SEUFERT SUB 3
S		941			Mohamed Atta	Postlagernd, Hamburg, Germany and email				SER 3975
942 Nawaf Alhazmi Nawaf Alhazmi			,			Bank of America checking account				265A-NY-280350
Nawaf Alhazmi Nawaf Alhazm			615/2000	EDI	}	transaction (check #99) for \$1000 payable (to .		· .	302 Serial : 59279
S Almihdhar purchases airline ticket from Lufthansa Airlines - 06/10/00 - Lufthansa Lufthansa Airlines - 06/10/00 - Lufthansa Air #457 - LAX to Frankfurt; B721156. Financial Inform S S S S S S S S S		1.	0/3/2000	LIN		Nawaf Alhazmi.				
Almihdhar purchases airline ticket from Lufthansa Airlines - 06/10/00 - Lufthansa Airlines - 06/10/00 FIN Mihdhar Financial Inform		942			Nawaf Alhazm					
Almihdhar purchases airline ticket from Lufthansa Airlines - 06/10/00 - Lufthansa Airlines - 06/10/00 FIN Mihdhar Financial Inform										
	(5)-	***************************************							(S) <u> </u>	5.
	- 1					Almihdhar purchases airline ticket from				
945 6/7/2000 FIN Mihdhar					×					
945 677/2000 FIN Mihdhar Financial Inform (S) 68					Khalid Al-		Maria de la companya della companya della companya della companya de la companya della companya			
(S) (S) 68		945	6/7/2000	FIN	1 -	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				Financial Informa
68/207 4444/2022 7:524									(\$)	·n.
68/207 4444/2022 7:53	<u>.</u>									
68/207 4444/2022 7:52)				1					
SERVET 68/207 14/44/2022 7.52 4	5	,								68
) er	COST		,		<u>, </u>	SR/207			11/1/2002 7 51 **

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Ε G Α В C D 265A-NY-280350-Two ATM transaction withdrawals for Bank 302 Serial: 59279 6/9/2000 of America checking account from Lemon FIN 948 Nawaf Alhazmi Grove, CA. AL-MIHDHAR departed U.S. via Lufthansa 265A-NY-280350-DI Serial: 838; 265A-Flight 457 from Los Angeles, CA to NY-280350-PR Serial Frankfurt, Germany. 28; Federal Aviation Administration: Per 6/10/2000 TR-Flight Manifest by SA Khalid Al-949 Mihdhar 265A-NY-280350-AL-MIHDHAR traveled on connecting Lufthansa 636 from Frankfurt, Germany to Kuwait, Kuwait according BN, serial 404 6/11/2000 TR Khalid Al-Lufthansa Flight 636 from Frankfurt, Germany, to Seeb International Airport, 950 Mihdhar to flight manifest AL-MIHDHAR did not use these United Airlines Check AL-MIHDHAR had reservations on United reservations 6/13/2000 TR Khalid Al-Airlines Flight 5 departing LAX for Tokyo, in Report 951 Mihdhar Japan to Bangkok, Thailand. **(S)** Mohamed Mohamed Atta signed a one weekMohamed Mohamed Atta and Marwan 280350-302 Alshehhi rental of Room stayed agreement with to rent a SERIALS 80926 6/18/2000 APT white bedroom at from 6/19/00 through 6/26/00; lease Mohamed NY, AND 86069; 1B1627 signed by Mohamed Atta on 6/18/00; Marwan Alshehhi (S)Two ATM withdrawals of \$280 and \$20 265A-NY-280350from Bank of America checking account. 302 Serial: 59279 6/21/2000 FIN Check #101 for \$99.13 made payable to 960 Nawaf Alhazmi National Car Rental Marwan Alshehhi car rental; Chevrolet Cash 6/22/2000 FIN Marwan Cavalier NY plate checked 961 Alshehhi out on 6/22/00; returned on 6/24/00; Mohamed Atta filled out an application at Mohamed Atta 280350-NK, serial Century Flight Academy, Morristown, NJ 15965 INFO SHEET Ó 6/22/2000 for information on professional pilot SIGNED, FD-302

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



000000399

serial 7475

Mohamed Atta training - listed an address of

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	. A	В	С	D	E	F	G ·	Н
			1 ,	Bank of America checking account check				265A-NY-280350-
	6/22/2000	FIN	•	#102 for \$62 payable to TFS.				302 Serial: 59279
963			Nawaf Alhazmi					
				vacated his apartment at				[265A-NY-280350-
			4	Parkwood Apartments				SD, serial 722]
	6/23/2000	MISC		San Diego, CA. Just before		· · · · · · · · · · · · · · · · · · ·		
				this date, a witness placed HANJOUR in the				
964			Hani Hanjour	apartment.				
	(124/2000	FIN		Bank of America checking account ATM				265A-NY-280350-
965	6/24/2000	rin	Nawaf Alhazmi	withdrawal of \$20 from BalBank of	·			302 Serial: 59279
				Lead covered by JTTF, NYO. Mohamed	Mohamed Mohamed Atta and Marwan	Marwan Alshehhi	1 1 1 1	265A-NY-280350-
	6/25/2000	FIN		Atta rents a room from at	Alshehhi apartment rental; stayed from			302 serial 74902
	0/23/2000	TIN		Brooklyn, NY from 6/28/00 to	6/25 through 7/2;			AND 265A-ny-
966		: L	Mohamed Atta				1	280350 Serial 16775
				ALSHEHHI (with Mohamed Atta listed as	The total cost of the rental was	Mohamed Atta,		280350, serial 17077
		: '		•	\$274.99, which included a \$55.00 fee	ALSHEHHI		FBI NY has the
	1.38	,		Escort (NY Z92-7ZJ) in New York from	paid by ALSHEHHI to cover a parking			RENTAL
1:				Ramp Motors, Inc. FORD RENT A CAR	ticket issued on 6/29/2000. ALSHEHH			AGREEMENT 2654
''	6/26/2000	RC		SYSTEM, NESCONSET HIGHWAY,	paid the balance in cash. ALSHEHHI			NY-280350-NK-415
				PORT JEFFERSON, NEW YORK. The	provided U.A.E. driver's license	.' "		· ·
				vehicle was rented on 6/26/2000 and	(#3219, expiration date 5/12/2001;			
		!		returned on 7/1/2000, with a total of 623	DOB 5/9/1978) address of 192 12th			
				miles added to the vehicle. The rental was	Street, Brooklyn, NY	14		
967	410.410.000			reserved with Visa credit card	, , , , , , , , , , , , , , , , , , , ,			
968	6/26/2000	FIN	Nawaf Alhazmi	Cash withdrawal		ATM	San Diego	BOA

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	-						,		
,									FBI Case File 265D-
7									NY-280350-TP-1911,
						6/27/00 - Ziad Jarrah entered the U.S.			09/14/2001; 265A-NY-
.						on a B-2 Visa via Delta Flight 131,	.*		280350-302 Serial
	- :				and the second s	Admission # 27289271207, and began		<u>'</u>	7134 and TECS; Per
.	-				Delta 131 from Munich, Germany to	training at the Florida Flight Training			Flight Manifest by SA
	974	6/27/2000	TR	Ziad Jarrah	Atlanta, GA	Center in Venice, FL.			
	·	4 1,			A review of the passport, issued by the		,		280350, s. 13634
					Kingdom of Saudi Arabia, number				AND (ITEM
		6/28/2000	TR	a i	C165015, revealed that Al-Omari received a				EVIDENCE
1		0/20/2000	IK		"Single Journey" entry visa, number 392-		,		NUMBER K117)
			. 1		2000, from the Nigerian Embassy in		. 1		280350, SERIAL
	975	.144		Abdul Alomari	Riyadh, Saudi Arabia, on June 28, 2000.				4290 AND 19426





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7-VII-A

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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7.]	. А	B	C	. U	l E	r	G	n
		6/28/2000	H/R		Mohamed Atta rented a room at 198 12th				280350-302 SERIAL
	976	U/Z0/Z000	11/10	Mohamed Atta	Street, Brooklyn, NY from 6/28/00 TO				74902
					Bank of America checking account ATM			A	265A-NY-280350-
		6/28/2000	FIN		withdrawal of \$20 from Lemon Grove, CA.				302 Serial: 59279
¥ ,			***						
	977			Nawaf Alhazmi					
	978	6/28/2000	FIN		Cash				WCG
4, 1, 1	979	6/28/2000	FIN	Ziad Jarrah	Florida Flight Training Center	Ziad Ziad Jarrah payment for flight			WCG
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			ALSHEHHI picks up \$5,000.00 sent by	sent \$5,000.00 in	1		Primary Western
		100			from the Western Union	USC to ALSHEHHI at 9:12. The			Union record BS-
					agent located at 1440 Broadway at 40th	sending Western Union Agent location			0038-001-00002 from
A E S					Street, New York, New York, 10018,	was UAE Exchange Centre, Al Falahi			FBI Financial Unit;
			,		telephone number	Street, Bur Dubai, UAE. (9:12AM)			Summary of
					ALSHEHHI claimed to be a student and			:	Memorandum dated
					provided a passport numbered				9/28/01/possibly 6 (c) information from
		CIDAIDAAA	FIN		and an address of				previous
		6/29/2000	riiv		New York 11202. (3:51PM)				communications
									(265D-NY-280350-
									BN-81); and
									Summary document
			-						from FBI ST which
									mistyped the date
111				Marwan					(265A-NY-280350-
\$ ·	980			Alshehhi					WU-19).
<u>(S) —</u>						·		(S) —	/ 1
) = (•						\⊔}	
ss.	}				American Airlines (7/2 AA 325 LGA-ORD	Purchase of airline ticket; No show for	Marwan Alshehhi		Cash
		6/29/2000	FIN	,	7/2 AA 1497 ORD-OKC; 7/7 AA 1798	7/7 flights			
	982			Mohamed Atta	OKC-DFW; 7/7 DFW-LGA) Mohamed		, ,		
- 25					Bank of America checking account versatil	•			265A-NY-280350-
		6/29/2000	FIN		charge of \$5 for purchase at Best Produce,				302 Serial: 59279
	983	<u> </u>	4	Nawaf Alhazmi	La Mesa, CA.				
									FBI Case File 265d-
	 								NY-280350-TP-2672,
					Addresses of 4841 Pompano, Venice, FL.				9/20/2001 and 265D-
				· .	(June 2000 to September 2000) and Airport				NY-280350 SUB DL-
	00.	(10.0.10.000) DOT	71.11	Ave. 150; Venice, FL (June 2000-February				961, 22 September
JAL	984	6/30/2000	APT	Ziad Jarrah	2001).	approx date		JAIL	2001.
(5)-									



		A	R	С	D	I E	F.	G	Н
(8)-	******************						(S) <u> </u>		
					Travels from Saudi Arabia to Bahrain International Airport	Saudi Passport, seized from luggage, Logan Airport			(ITEM EVIDEN NUMBER K117
	987	7/1/2000	TR	Abdul Alomari					280350, SERIAL AND AND AND INS NIIS Report
	988	7/1/2000	FIN	Marwan Alshehhi	Cash				HSBC-UAE
	989	7/1/2000	RC	Mohamed Atta	Mohamed Atta returns rental car to Ford Rent-A-Car System-mileage 623 miles.				280350, serial 1 FBI NY has the RENTAL AGREEMENT
***************************************	Manager States								
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				determined to be a cellular phone	Mohamed Atta,		Per Flight Man
						utilized by Mohammed Mohamed Atta Voicestream Wireless provided the following subscriber information for number 646-479-0432: Mohamed Atta	ALSHEHHI		FBI DI dated 9/19/200 (265A-NY-280 302-21366), 26
						MOHAMED; 1950 Goddard Avenue, Norman, Oklahoma 73069; Prepaid			NY-280350-NI 8140, 265A-NY
	l.,					account established: June 4, 2000;			280350-HQ-16

SEORET

	SEQ	RET				ORKING DRAFT CHRONOLOGY OF EV	/ENTS FOR HIJACKERS AND ASSI	OCIATES	b6 b7C	b1 SEVRET
	1	$\Lambda_{i,j}$								\wedge
1,1			Α	В	С	D	E	. F	G	Н
REQ 7		992	7/2/2000	FLT		American 1497 from Chicago-O'Hare to Oklahoma City, OK		MOHAMED Mohamed Atta, MARWAN ALSHEHHI		Per Flight Manifest by SA
TV-	(S) -								(5)	
I-A		994	7/2/2000	H/R	Mohamed	Mohamed Atta and Marwan Al-Shehhi checked into the Sooner Hotel and Suites, (University of Oklahoma), 300 Kellogg Dr,	hotel stay Room 450 West; checked in 7/2 at 8:50 PM; checked out 7/3 at 10:08 PM; hotel cost paid by Airman Flight School. Both listed address of	Marwan Alshehhi		265A-NY-280350- 302 Serial: 3368; 265A-NY-280350-OC Serial: 453; 1A19492 and 1A23910.
	(\$)									
									(S)	
	(\$)									
L		T			, <u></u>	Alshehhi and Mohamed Atta rent a room in		Mohamed Atta and		EDI cose Eile 265A
٠.		1	7/5/2000	H/R	Marwan	home of bookkeeper at		ALSHEHHI		FBI case File 265A- NY-280350-TP-9202
		1001	113/2000	IVIX	Alshehhi	for \$17 per night. (7/5-12/00)		A COURT HILL		and VOSS 302-TP
'-	1	1002	7/5/2000	FIN .	Ziad Jarrah	Check Order Fee		<u> </u>		WCG
		1003	d	FIN	Ziad Jarrah	Venice Flying Service				WCG
		1004	7/6/2000	S/FT		Mohamed Atta enrolls at Huffman Aviation with Instructor				HUFFMAN FLIGHT RECORDS
·			7 7			Sarasota Auto Rentals: Marwan Alshehhi	Records regarding the rental obtained		Date is	280350-TP, serial
	1 1 -		21//2000	CD1	Mohamed	and Mohamed Mohamed Atta car rental;	from the rental company were		appoximate.	8711
	100		7/6/2000	FIN	1 0 (1 D)// 1	DI	11		••	

000000403 1008

1005

1006

1007

7/6/2000

7/6/2000

7/7/2000

FIN

FIN

FIN

73/297

Ziad Ziad Jarrah payment for flight

MOHAMED

MARWAN

ALSHEHHI

Mohamed Atta,

Atta/MARWA Blue Aries; checked out on 7/6/00; returned incomplete. prior to due date of 7/13/00; 115 miles

ALSHEHHI and Mohamed Atta opened

\$7,000 is deposited to open bank

account, Venice, Florida. No indication that

either was in branch at this time.

Florida Flight Training Center

Sunglass Express & RX

Suntrust Bank account

with Visa Debit Card

NA.

Ziad Jarrah

Ziad Jarrah

Marwan

Alshehhi

11/14/2003 7:53 AM

Trust account records;

FBI Case File 265A-

NY-280350-302-

WCG

WCG

Atta/

16752.

Mohamed

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L	A	В	С	D	E	F	G	H
[Alshehhi and Mohamed Atta were	Flight manifest negative for Atta and	MOHAMED	DID NOT TAKE	FBI DL investigation
	1			scheduled to fly from Oklahoma City to	Alshehhi	Mohamed Atta,	THIS FLIGHT !!	pending. EC DATED
	7/7/2000	TR		Dallas/Fort Worth on AA flight 1798 and to		MARWAN	i. !	9/19/2001 FROM
	:		Marwan	continue on to New York on AA flight 158.		ALSHEHHI		DALLAS CP
100	9		Alshehhi					
				HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	7/7/2000	O /FOT		begins flight training at Huffman Aviation			TRAINING	(HUFFMAN
	7/7/2000	S/FT		with Instructor				AVIATION
101	0		Mohamed Atta					RECORDS)
				Bank of America checking account three				265A-NY-280350-
	7/7/2000	FIN		ATM withdrawals totaling \$140.			*	302 Serial: 59279
101	1		Nawaf Alhazmi					
		1		Union Bank of				265A-NY-280350-
101	2 7/7/2000	FIN-	Nawaf Alhazmi	California)		1		302 Serial : 59279
			·		Refund due to Khalid Almihdhar and			265A-NY-280350-
. 101	3 7/7/2000	FIN	Nawaf Alhazmi	Western National Property Management	Nawaf Alhazmi from Parkwood			302 Serial: 59279
					Ziad Ziad Jarrah purchase of \$20 phon			
. 101	4 7/7/2000	FIN	Ziad Jarrah	FFTC	card (Satellite Domestic and	, ,		Cash

(S)

(S)

L									
•		1016	7/8/2000	FIN	Marwan Alshehhi	Darbar Charity	Dubai Islamic Bank		
		1017	7/8/2000	S/FT		HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			NY-280350-TP-3382 (HUFFMAN AVIATION RECORDS)
	(S)-							 (5)	
	0000	1019	7/10/2000	FIN	Mohamed Atta	\$4,200 temporary check to Mohamed Atta signed by Mohamed Atta; Suntrust joint account	Mohamed Mohamed Atta, used to purchase 1989 Red Pontiac Grand Prix from Cramer Toyota, Venice, FL		SUN TRUST, GULF COAST ACCOUNT
	0040	_					14007		7
	SE 4	CIXE					74/297	11	/14/2003 7:53 AM





	Α.	В	C	D	E	F	G	Н
	,		,	Bank of America checking account ATM				265A-NY-280350-
	7/10/2000	FIN		withdrawal of \$20 from Lemon Grove, CA.			**	302 Serial : 59279
	//10/2000	LHA						
1020			Nawaf Alhazmi					
							1	265A-NY-280350-
1021	7/10/2000	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial: 59279
	-							265A-NY-280350-
1022	7/10/2000	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial : 59279-
				Allstate Insurance	Mohamed Mohamed Atta payment for			SUN TRUST, GULF
	7/11/2000	FIN			automobile insurance for 1989 Red			COAST ACCOUNT
1023			Mohamed Atta		Pontiac Grand Prix; policy number			# 0573000259772
	7/11/2000	0		Mohamed Atta account for cellular .				302 DATED 9/16/01-
1024	1111/2000		Mohamed Atta	telephone # 646-479-0437 disconnected				POPOWICH-OKC
				HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	7/11/2000	S/FT		FLIGHT TRAINING			TRAINING	(HUFFMAN
		5/1.1						AVIATION
1025			Mohamed Atta					RECORDS)
						,		265A-NY-280350-
1026	7/11/2000	FIN		Cash withdrawal			· · · · · · · · · · · · · · · · · · ·	302 Serial : 59279
	7/11/2000	- TR	Satam Al-	Departed Egypt via Cairo				Passport B559583 /
1027			Suqami					Q1110
1000	7/11/2000	PD.	7. 17. 11. 1	In you	0	01 1 1001		,,,,,,
1028	7/11/2000	FIN	Ziad Ziad Jarral	J.D., M.D. Mohamed Atta and AlShehhi leased the	Payment for FAA Medical exam; Initial Payments made on July 11, 2000	Check 1001	Sarasota	WCG 265A-NY-280350-TP-
			Marwan	residence at	with SunTrust Check Numbers 619	Marwan Alshenin		5679; 1B1243
	7/12/2000	APT	1	Florida, from The Rental Company of	(\$130.57) and 620 (\$550.00).			3079, 151243
1029	,		med Atta	Venice for \$550 per month	(\$150.57) alia 020 (\$550.00).			
1023		-	mou Alla	HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
				FLIGHT TRAINING			TRAINING	(HUFFMAN
	7/12/2000	S/FT		, process and property			Hommo	AVIATION
1030			Mohamed Atta				1	RECORDS)
		<u> </u>	Tronsied ritta					[RECORDS)



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		A	В	С	D	E	F	G	Н
							i.		
		' -						CC from Cinganora	
1								EC from Singapore	
					() (4)			dated 09/21/2001:	Passport B559583
			,					Royal Malaysian	;Q1110; 1B1011;
	. 1		-					Police said	265A-NY-280350 *
								immigration -	Serial : 769 (S) ; Pg
		7/12/2000	TR		Entered Malaysia via Kuala Lumpur	(checks re: Suqami	14 of passport, E-
		111212000	IN		International Airport			were all negative;	mail from IOS
								Lead set by	Mar Holl 100
Ì			.]	,				Singapore to have	UBLU, to aa #11 daed
								New York express	09/22/01
								mail best copy of	09/22/01
				Pater 41				passport for review	
	024			Satam Al-					
_	031	2/12/2000	PD:	Suqami	Cost Donner		· · · · · · · · · · · · · · · · · · ·		WCG
-	032 033	7/12/2000	FIN	Ziad Jarrah	Cash Deposit	Payment for flight training			WCG
ľ	USS	7/12/2000	FIN	Ziad Jarrah	Florida Flight Training Center Alshehhi and Mohamed Atta paid first and	rayment for hight training	Mohamed Atta and		Interview at The
		. '			last month, security deposit and application		ALSHEHHI		Rental Company
					fee for the residence leased at 516 West		ALDIDITI		(265A-NY-280350-
		7/13/2000	APT	Marwan	Laurel Road Venice, Florida. Both were				TP-5679). [1B1234]
	.]				described as polite and very neat. They				11-3017). [1111254]
	034			med Atta	caused no problems and had the carpets				
+	007			nicu Atta	HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
					Paid first and last month, security deposit			TRAINING	(HUFFMAN
		7/13/2000	S/FT		and application fee.			Indumind	AVIATION
	035		•	Mohamed Atta	and approaction ree.		. '		RECORDS)
ľ	000		-	Intelligit Atta	HUFFMAN AVIATION - Mohamed Atta -			FLIGHT	NY-280350-TP-5382
. -				100	flight training. At about this time, Atta			TRAINING	(HUFFMAN
	.	7/14/2000	S/FT		begins to use the Nokomis, Florida address			Tiourning	AVIATION
	036			Mohamed Atta	on mail and correspondence.				RECORDS)
-	037	7/14/2000	FIN	Ziad Jarrah	J.D., M.D.	Medical	-		WCG
-	038	7/15/2000	FIN		Opening deposit	interior			Saudi British-KSA
+	000	111212000	1.114	main manjout	HUFFMAN AVIATION - Mohamed Atta -		+	GROUND	NY-280350-TP-5382
					flight training	*.	1	SCHOOL	(HUFFMAN
:	. :	7/15/2000	S/FT	*	ingle county			SCHOOL	AVIATION
	039			Mohamed Atta					RECORDS)
با ا	000			MUNAMEU ALIA	Marwan Alshehhi and Mohamed Atta		Mohamed Atta	 	265A-NY-280350-
					entered Accelerated Pilot Program at		MOHALICO ARA		4234 and 265A-NY-
					Huffman Aviation, 400 East Airport				1
		.7/17/2000	S/FT		Avenue, Venice, Florida. ALSHEHHI				280350-CE-632 and
	·`	111112000	3/11		continued flight training/rental with				280350-TP S. 5382
				Marwan	Mohamed Atta at Huffman Aviation				(HUFFMAN
	1040			Alshehhi	through January 2001.				AVIATION
Ľ	1040			Aisneimi	Innough January 2001.		<u> </u>	<u> </u>	RECORD





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Ī	. A	В	С	. D	E	F	G ,	Н
- 5.	· · · · · ·			ALSHEHHI signed check 581 for \$2,000.00				FBI Financial Unit
	7/18/2000	FIN	Marwan	to Huffman Aviation, 400 Airport Avenue,				Timeline dated
1041			Alshehhi	Venice, Florida. Memo: fly training.	_			10/17/01.
				Mohamed Atta begins flight training at		MARWAN	ALSHEHHI	280350-CE-632/ SUB
				Huffman Aviation with a new instructor		ALSHEHHI	ASSIGNED	CE SER 624
				pilot, Atta reveived medical			INSTR ON	
- 1	7/18/2000	S/FT		certification with Dr Venice, FL.	· · · · · · · · · · · · · · · · · · ·	,	7/17/00 THEN	
				Entered Accelerated Pilot Program.			Mohamed Atta	
• 1							CHANGES	
1042	er e r	٠٠ .	Mohamed Atta				INSTR.	
\neg			,	HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
				flight training			TRAINING	(HUFFMAN
.	7/18/2000	S/FT				1 :		AVIATION
1043			Mohamed Atta					RECORDS)
			Mohamed	Cash \$900 + \$380 in American Express	Travelers Checks purchased by			Suntrust
	7/18/2000	FIN	Atta/MARWA	Travelers Checks (4x\$50, 9x\$20)	Marwan Alshehhi on 5/31/00 in New			
1044	.• .		N Á.		York, NY		1,1	
			Mohamed	Huffman Aviation	MARWAN A.			Suntrust
	7/18/2000	FIN	Atta/MARWA					
1045	`.		N A.					
				HUFFMAN AVIATION - Mohamed Atta -			FLIGHT	NY-280350-TP-5382
		. a mm		flight training			TRAINING	(HUFFMAN
	7/19/2000	S/FT			1.0	1		AVIATION
1046			Mohamed Atta	*				RECORDS)
,			Mohamed	Fedwire transfer fee				Suntrust
	7/19/2000	FIN	Atta/MARWA					
1047			NA.			. '		
				\$9,985.00 is wired to Suntrust checking	through	MOHAMED	1	SUN TRUST ACCT
7		٠.		account shared by ALSHEHHI and	UAE Exchange Centre, Bur Dubai,	Mohamed Atta;		# 0573000259772;
	7000000	nnı		Mohamed Atta via Fedwire Cr Tm #00587	UAE			265A-NY-280350-
	7/19/2000	FIN	Mohamed	from through UAE	to Marwan Alshehhi	4		41208
			Atta/Marwan	Exchange Centre 11C (Attr SH				
1048			Alshehhi	Hamdan St/PO Box 170, Abu Dhabi, UAE				
				HUFFMAN AVIATION - Mohamed Atta -			FLIGHT	NY-280350-TP-538
	7000000	0.000	• .	flight training			TRAINING	(HUFFMAN
	7/20/2000	S/FT						AVIATION
1049			Mohamed Atta					RECORDS)
		-		ALSHEHHI signed and cashed a temporary				FBI Financial Unit
·	7/21/2000	FIN	Marwan	check in the amount of \$2,000.00 using				Timeline dated
1050			Alshehhi	student ID 09100 14978 5049-203-506-333				10/17/01.
		 		HUFFMAN AVIATION - Mohamed Atta -			FLIGHT	NY-280350-TP-538
				flight training			TRAINING	(HUFFMAN
2.5	7/21/2000	S/FT						AVIATION
1051			Mohamed Atta					RECORDS)
1001	+	l	Monanica Alla	1			<u> </u>	Intro(ma)







	A	В	C	D	Ε	F	G	Н
			Mohamed	Cash	MARWAN A.		,	Suntrust
	7/21/2000	FIN	Atta/MARWA				,	
1052			NA.					
								265A-NY-280350-
1053	7/21/2000	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial : 59279
		•						265A-NY-280350-
1054	7/21/2000	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial: 59279
				HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	7/22/2000	S/FT		FLIGHT TRAINING			TRAINING	(HUFFMAN
	HELIZOOU	. 0/11						AVIATION
1055			Mohamed Atta					RECORDS)
	7/24/2000	- ID		Date HANJOUR claimed on a U.S. Visa				K3097 (Visa app)
1056	112412000			application that his then current passport				
	7/24/2000	FIN	1	ALSHEHHI signed for withdrawal of				Suntrust
1057	// Z #/ Z U U U	1111	Alshehhi	\$200.00 from checking account. (9:50AM)				
				HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	7/24/2000	S/FT		flight training		1,	TRAINING	(HUFFMAN
	72 112000	0,,						AVIATION
1058			Mohamed Atta					RECORDS)
1059	7/24/2000	FIN	Mohamed Atta		Payment for FAA Medical exam;	Cash	Sarasota	Cash
		•		Class III Medical Certificate Issued to	Medical examination received by			265A-NY-280350-
	7/24/2000	MISC		Mohamed Atta (Certificate # 2638990);	Mohamed Atta (DOB: 9-1-68) date			302-28573; 1A33819,
1000			Mohamed Atta	Dated 7/24/2000 with the restriction that he must wear corrective lenses.	July 24, 2000 by Aviation Medical Examiner			280350-302, SERIAL
1060			Mohamed Atta	Cash withdrawal	Exammer			92356, 1B3776 Suntrust
	7/24/2000	FIN	Atta/MARWA	Cash withurawar		* t		Suntrust
1061	112412000	1,114	N A.				1.0	:
10011			IN A.	HUFFMAN AVIATION - Mohamed Atta		-	FLIGHT	NY-280350-TP-5382
	* .	* -		flight training			TRAINING	I
	7/25/2000	S/FT		Ingin daming			IKAINING	(HUFFMAN
1062		-	Mohamed Atta					AVIATION
1002			IVIONAILICU ALIA	ALSHEHHI signed check 585 in the amour				RECORDS) FBI Financial Unit
	7/26/2000	FIN	Marwan	of \$2,000.00 to Huffman Aviation.				
1063	112012000	LIM	Alshehhi	01 \$2,000.00 to Humingan Aviation.				Timeline dated
1003		V-	Aisheim	sent				10/17/01.
				on 07/26/2000 via Western Union to				Summary of Memorandum dated
				who				9/28/01/possibly 6 (e)
				received U.S. \$1,760.61 on 07/27/2000.				information from
	7/26/2000	FIN	. Г	gave		4		previous
			L	Florida 34275 as his				communications
			Marwan	address.	•			(265D-NY-280350-
1064	•		Alshehhi					BN-81).
		<u> </u>	· manonin					ini





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					HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	.	,	,		flight training			TRAINING	(HUFFMAN
		7/26/2000	S/FT		, , , , , , , , , , , , , , , , , , , ,				AVIATION
	1065		· .	Mohamed Atta					RECORDS)
					Huffman Aviation	MARWAN A.			Suntrust
		7/26/2000	FIN	Atta/MARWA					
	1066	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ļ. 	N A.					
				1174.	ALSHEHHI deposited \$1,760.61 into		·		FBI Financial Unit
					Suntrust checking account shared with				Timeline dated
	٠, ٠				Mohamed Atta from Western Union Money				10/17/01
					Transfers (in the amounts of \$760.61 and				
		7/27/2000	FIN		\$1,000.00 payable to and endorsed by				
					VI,000.00 pajaote to and endotaed by				
				Marwan	originating from				
	1067				Hamburg, Germany 7/25/00). Money				
	11001			1 11011077711	,	,		(5)	
								ነው!	
	T.				HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
		3/03/3000	C (CT		flight training			TRAINING	(HUFFMAN
		7/27/2000	S/FT	,					AVIATION
ì	1069			Mohamed Atta					RECORDS)
				Mohamed	Huffman Aviation				Suntrust
		7/27/2000	FIN	Atta/MARWA	-				
A 1	1070	•		N A.					
					HUFFMAN AVIATION - Mohamed Atta		,	FLIGHT	NY-280350-TP-5382
Ċ		7/28/2000	S/FT		flight training			TRAINING	(HUFFMAN
		112012000	2/11						AVIATION
	1071			Mohamed Atta				*	RECORDS)
٠				Mohamed	Wal-Mart Supercenter				Suntrust
		7/28/2000	FIN	Atta/MARWA		(
	1072		_	N A.					
					Bank of America checking account purchase	¢			265A-NY-280350-
. * • * .		7/28/2000	FIN		at South Coast Auto Insurance in San				302 Senal: 59279
2 .	1073			Nawaf Alhazmi	Diego, CA, for \$198.				* 4
		¥1.			ALSHEHHI and Mohamed Atta conduct		Mohamed Atta		FBI Case File 265A-
					solo flights a Huffman Aviation.		AND ALSHEHHI	,	NY-280350-CE-624
							1:		and 632 AND 280350
	1	1 7/20/2000	0.000		5		In the second		lms

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7/30/2000

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Marwan Alshehhi

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11/14/2003 7.53 AM 79

TP-5382 (HUFFMAN

AVIATION RECORDS).

b1 WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES G Ε REQ (S) FLIGHT (5) HUFFMAN AVIATION - Mohamed Atta NY-280350-TP-5382 Fflight training TRAINING/ (HUFFMAN 7/31/2000 S/FT SOLO AVIATION TIVb1 RECORDS) 1078 Mohamed Atta 1079 San Diego BOA 7/31/2000 Nawaf Alhazmi South Coast Auto Insurance (S)HUFFMAN AVIATION - Mohamed Atta FLIGHT NY-280350-TP-5382 107 TRAINING/ (HUFFMAN flight training 8/1/2000 S/FT SOLO -AVIATION RECORDS) Mohamed Atta (S)(5) ---Allstate Insurance Mohamed Mohamed Atta payment for Suntrust automobile insurance for 1989 Red 8/2/2000 FIN Pontiac Grand Prix; policy number 1085 Mohamed Atta HUFFMAN AVIATION - Mohamed Atta SIMULATOR NY-280350-TP-5382 flight training AND FLIGHT (HUFFMAN 8/2/2000 S/FT TRAINING AVIATION Mohamed Atta RECORDS) 1086 Mohamed Wal-Mart Supercenter Suntrust 8/2/2000 Atta/MARWA 1087 NA. Mohamed Mohamed Atta/Marwan 8/2/2000 FIN Alshehhi Exxon DC Venice Suntrust **(S)** (S)HUFFMAN AVIATION - Mohamed Atta GROUND NY-280350-TP-5382 flight training SCHOOL (HUFFMAN 8/3/2000 S/FT AVIATION 1090 Mohamed Atta RECORDS) ALSHEHHI signed and cashed check 587 in FBI Financial Unit 000000410 the amount of \$2,000.00. (9:11AM) Comment: 091051 8/4/2000 FIN Marwan 4978 5049-203-506-1091 Alshehhi

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F G Е C A В Suntrust; 265A-NY-Sporty's Catalog - Visa 4011 8008 4050 Mohamed Atta purchase of an Aircraft 280350-2632; 280350 7778 - Sent to: 516 West Laurel Rd, Owners and Pilots Association (AOPA) REQ 8/4/2000 FIN SD-2194/2632; Lead Nokomis, FL 34275 (941) 685-0468 Timex Ironman Chronograph watch, Control # SD4208 1093 two E6B handheld electronic flight Mohamed Atta 7-VII-A ATM **(S) (**\$) FLYING SOLO NY-280350-TP-5382 HUFFMAN AVIATION - Mohamed Atta (HUFFMAN flight training 8/6/2000 S/FT AVIATION RECORDS) 1096 Mohamed Atta \$9,485.00 is wired into Suntrust checking Mohamed Atta, account shared with Mohamed Atta via Fedwire Cr Tm #005508 from 8/7/2000 FIN through UAE Exchange Center 11C, Attn Marwan Abu Dhabi, UAE through 1097 Alshehhi FBI Financial Unit ALSHEHHI signed check 584 in the amount Timeline dated 8/7/2000 FIN of \$2000.00 to Huffman Aviation, Inc. Marwan 10/17/01. 1098 Alshehhi HUFFMAN AVIATION - Mohamed Atta FLIGHT NY-280350-TP-5382 TRAINING (HUFFMAN FLIGHT TRAINING 8/7/2000 S/FT AVIATION RECORDS) 1099 Mohamed Atta Mohamed Exxon Suntrust 8/7/2000 FIN Atta/MARWA 1100 NA. Mohamed Verizon Telepay Suntrust 8/7/2000 FIN Atta/MARWA 1101 NA. 8/7/2000 1102 FIN Ziad Jarrah Service Charge (8) (5) ~ ALSHEHHI signed check 589 in the amoun FBI Financial Unit 8/8/2000 FIN of \$550.00 to The Rental Company of Timeline dated Marwan Venice, Inc., Venice, Florida. Alshehhi 10/17/01. 1105 HUFFMAN AVIATION - Mohamed Atta SIMULATOR NY-280350-TP-5382 flight training (HUFFMAN S/FT 8/8/2000 AVIATION 000000411 1106 Mohamed Atta RECORDS) Mohamed Wal-Mart Supercenter Suntrust 8/8/2000 FIN Atta/MARWA NA.

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES



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		A	В	С	D	E		F		G	. н '
(S) \										(\$)-	
. •	1111	8/9/2000	MISC	Marwan Alshehhi	ALSHEHHI requested a new instructor because he did not like his instructor, Éric Seiberlich at Huffman Aviation)						FBI Case File 265A NY-280350-CE-63
	4440	8/9/2000	S/FT		HUFFMAN AVIATION - Mohamed Atta flight training				•	FLIGHT TRAINING	NY-280350-TP-53 (HUFFMAN AVIATION RECORDS)
(S)	1112			Mohamed Atta	· · · · · · · · · · · · · · · · · · ·			,	v*	(\$)	RECURDS)
	1115	8/10/2000	S/FT		HUFFMAN AVIATION - Mohamed Atta flight training					FLIGHT TRAINING	NY-280350-TP-53 (HUFFMAN AVIATION RECORDS)
	1116	8/10/2000	FIN		Exxon		•				Suntrust
	1117	8/11/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training					FLIGHT TRAINING	NY-280350-TP-53 (HUFFMAN AVIATION RECORDS)
	1118	8/11/2000	-FIN	Mohamed Atta/MARWA N A.	Wal-Mart Supercenter						Suntrust
(5) <	and the same of th									(S) <u></u>	na na na na na na na na na na na na na n
	1121	8/13/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training					FLIGHT TRAINING	NY-280350-TP-53 (HUFFMAN AVIATION RECORDS)
(S) ~	Andrew Contraction									(8)~	
0000004		8/14/2000	S/FT	Marwan	FAA/FCC Computer indicates that ALSHEHHI and Mohamed Atta took their Private Pilot Airplane test at Huffman			Mohamed AND ALS			265A-NY-280350 302-9715 and 265

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		A	В	C	D	E	F		G	Н
	1405	8/14/2000	FIN	Mohamed Atta/MARWA	The Rental Company	Mohamed Atta and Alshehhi rent payment for apartment located at 516				Suntrust
	1125			N A.	Bank of America checking account purchas	West Laurel Road, Venice, FL		···-		265A-NY-280350-
		8/14/2000	FIN		from Best Produce, La Mesa, CA for					302 Serial : 59279
	1126			Nawaf Alhazmi	\$10.97.			<u>. </u>	.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
(S)									(8)	en.
		d il			HUFFMAN AVIATION - Mohamed Atta				FLIGHT	NY-280350-TP-53
		0.4.5.0000	O /Pm		flight training				TRAINING	(HUFFMAN
		8/15/2000	S/FT							AVIATION
	1128			Mohamed Atta				.:		RECORDS)
				Mohamed	Mobil Oil					Suntrust
		8/15/2000	FIN	Atta/MARWA						
	1129	-	·	N A.	Kwik Check #11	D. 11				Control
		8/15/2000	FIN	Mohamed Atta/MARWA	KWIK CRECK #11	Possible purchase of two \$20 phone cards				Suntrust
	1130	0/13/2000	,1114	N A		Cards				
	1.00					Ziad Ziad Jarrah purchase of \$20 phone				
	1 1			7:	EETC	1	1.			Cash
(S) <	1131	8/15/2000	FIN	Ziad Jarrah	FFTC	card (Satellite Domestic and		(S)		
(5)	[1131]	8/15/2000	FIN	ZIAO JAITAN	irio.	card (Saterine Domestic and		(S)	265A-NY-28035	0- 280350, SERIAL 24 4290 AND 19426
(8)	[1131]	8/15/2000	FIN	Ziad Jarran				(S)	265A-NY-28035	0- 280350, SERIAL 24 4290 AND 19426 280350-BS, S. 1
(8)	[1131]				ALSHEHHI cashed and signed check 592 i			(S)	265A-NY-28035	0- 280350, SERIAL 24 4290 AND 19426 280350-BS, S. 1 FBI Financial Uni
(S) <		8/15/2000 8/16/2000	FIN	Marwan				(S)	265A-NY-28035	0- 280350, SERIAL 24 4290 AND 19426 280350-BS, S. 1 FBI Financial Unit
	1131				ALSHEHHI cashed and signed check 592 i			(S)	265A-NY-28035 CD Serial : 1642	0- 280350, SERIAL 24 4290 AND 19426 280350-BS, S. 1 FBI Financial Uni
(S) (S)				Marwan	ALSHEHHI cashed and signed check 592 i the amount of \$200.00. (8:22AM)			(S)	265A-NY-28035	0- 280350, SERIAL 24 4290 AND 19426 280350-BS, S. 1 FBI Financial Uni Timeline dated 10/17/01.
		8/16/2000	FIN	Marwan Alshehhi	ALSHEHHI cashed and signed check 592 is the amount of \$200.00. (8:22AM) ALSHEHHI signed check 583 to Huffman			(S)	265A-NY-28035 CD Serial : 1642	0- 280350, SERIAL 24 4290 AND 19426 280350-BS, S. 1 FBI Financial Uni Timeline dated 10/17/01.
	1133	8/16/2000 8/16/2000		Marwan Alshehhi Marwan	ALSHEHHI cashed and signed check 592 i the amount of \$200.00. (8:22AM)			(S)	265A-NY-28035 CD Serial : 1642	0- 280350, SERIAL 24 4290 AND 19426 280350-BS, S. 1 FBI Financial Uni Timeline dated 10/17/01. FBI Financial Uni Timeline dated
		8/16/2000 8/16/2000	FIN	Marwan Alshehhi	ALSHEHHI cashed and signed check 592 is the amount of \$200.00. (8:22AM) ALSHEHHI signed check 583 to Huffman Aviation, Inc. in the amount of \$2,000.00.			(S)	265A-NY-28035 CD Serial : 1642	0- 280350, SERIAL 24 4290 AND 19426 280350-BS, S. I FBI Financial Uni Timeline dated 10/17/01.
	1133	8/16/2000 8/16/2000	FIN	Marwan Alshehhi Marwan	ALSHEHHI cashed and signed check 592 is the amount of \$200.00. (8:22AM) ALSHEHHI signed check 583 to Huffman Aviation, Inc. in the amount of \$2,000.00. HUFFMAN AVIATION - Mohamed Atta			(S)	265A-NY-28035 CD Serial : 1642 (S)	0- 280350, SERIAL 24 4290 AND 19426 280350-BS, S. 1 FBI Financial Uni Timeline dated 10/17/01. FBI Financial Uni Timeline dated 10/17/01. NY-280350-TP-5
	1133	8/16/2000 8/16/2000	FIN	Marwan Alshehhi Marwan	ALSHEHHI cashed and signed check 592 is the amount of \$200.00. (8:22AM) ALSHEHHI signed check 583 to Huffman Aviation, Inc. in the amount of \$2,000.00.			(S)	265A-NY-28035 CD Serial : 1642	0- 280350, SERIAL 24 4290 AND 19426 280350-BS, S. 1 FBI Financial Uni Timeline dated 10/17/01. FBI Financial Uni Timeline dated
(S)	1133	8/16/2000 8/16/2000	FIN	Marwan Alshehhi Marwan	ALSHEHHI cashed and signed check 592 is the amount of \$200.00. (8:22AM) ALSHEHHI signed check 583 to Huffman Aviation, Inc. in the amount of \$2,000.00. HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			(S)	265A-NY-28035 CD Serial : 1642 (S)	0- 280350, SERIAL 24 4290 AND 19426 280350-BS, S. 1 FBI Financial Unit Timeline dated 10/17/01. FBI Financial Unit Timeline dated 10/17/01. NY-280350-TP-5: (HUFFMAN
(S)—	1133	8/16/2000 8/16/2000	FIN	Marwan Alshehhi Marwan Alshehhi	ALSHEHHI cashed and signed check 592 is the amount of \$200.00. (8:22AM) ALSHEHHI signed check 583 to Huffman Aviation, Inc. in the amount of \$2,000.00. HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			(S)	265A-NY-28035 CD Serial : 1642 (S)	0- 280350, SERIAL 24 4290 AND 19426 280350-BS, S. 1 FBI Financial Unit Timeline dated 10/17/01. FBI Financial Unit Timeline dated 10/17/01. NY-280350-TP-5: (HUFFMAN AVIATION RECORDS)
(S)—	1133	8/16/2000 8/16/2000	FIN	Marwan Alshehhi Marwan Alshehhi Mohamed Atta	ALSHEHHI cashed and signed check 592 is the amount of \$200.00. (8:22AM) ALSHEHHI signed check 583 to Huffman Aviation, Inc. in the amount of \$2,000.00. HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			(S)	265A-NY-28035 CD Serial : 1642 (S)	0- 280350, SERIAL 24 4290 AND 19426 280350-BS, S. I FBI Financial Uni Timeline dated 10/17/01. FBI Financial Uni Timeline dated 10/17/01. NY-280350-TP-5. (HUFFMAN AVIATION
(S)—	1133	8/16/2000 8/16/2000	FIN FIN S/FT	Marwan Alshehhi Marwan Alshehhi Mohamed Atta	ALSHEHHI cashed and signed check 592 is the amount of \$200.00. (8:22AM) ALSHEHHI signed check 583 to Huffman Aviation, Inc. in the amount of \$2,000.00. HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			(S)	265A-NY-28035 CD Serial : 1642 (S)	0- 280350, SERIAL 24 4290 AND 19426 280350-BS, S. 1 FBI Financial Uni Timeline dated 10/17/01. FBI Financial Uni Timeline dated 10/17/01. NY-280350-TP-5 (HUFFMAN AVIATION RECORDS)
(S)	1133	8/16/2000 8/16/2000	FIN FIN S/FT	Marwan Alshehhi Marwan Alshehhi Mohamed Atta	ALSHEHHI cashed and signed check 592 is the amount of \$200.00. (8:22AM) ALSHEHHI signed check 583 to Huffman Aviation, Inc. in the amount of \$2,000.00. HUFFMAN AVIATION - Mohamed Atta FLIGHT TRAINING			(S)	265A-NY-28035 CD Serial : 1642 (S)	0- 280350, SERIAL 24 4290 AND 19426 280350-BS, S. 1 FBI Financial Uni Timeline dated 10/17/01. FBI Financial Uni Timeline dated 10/17/01. NY-280350-TP-5 (HUFFMAN AVIATION RECORDS)



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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

D A В Ç Ε FLIGHT NY-280350-TP-5382 HUFFMAN AVIATION - Mohamed Atta TRAINING (HUFFMAN REQ flight training 8/17/2000 S/FT AVIATION RECORDS) 1139 Mohamed Atta 7-VII Suntrust. Mohamed Wal-Mart Supercenter 8/17/2000 FIN Atta/MARWA NA. 1140 J 265A-NY-280350-Bank of America checking account \$20 302 Serial: 59279 check card purchase from Aoo Auto 8/17/2000 FIN Repair/Transmission. Nawaf Alhazm (S)**(S)** ALSHEHHI cashed and signed temporary FBI Financial Unit 8/18/2000 check in the amount of \$1,000.00 using Timeline dated FIN Marwan 1143 Alshehhi student ID 5049-203-506-533. 10/17/01. Suntrust Mohamed Mobil 8/18/2000 FIN Atta/MARWA 1144 NA. HUFFMAN AVIATION - Mohamed Atta NY-280350-TP-5382 FLIGHT FLIGHT TRAINING TRAINING (HUFFMAN 8/19/2000 S/FT AVIATION Mohamed Atta RECORDS) 1145 8/19/2000 vehicle queried at 6:27 am May have been in this vehicle owned by NCIC OFFLINE 8/19/2000 1146 MISC Nawaf Alhazmi by US Customs Service Inpection SEARCH, CJIS (S)(\$) HUFFMAN AVIATION - Mohamed Atta FLYING SOLO NY-280350-TP-5382 FLIGHT TRAINING (HUFFMAN 8/20/2000 S/FT AVIATION 1149 Mohamed Atta RECORDS) Issued Saudi Arabian passport C317968 in USDS review of name of VISA application for listing home address of AHMED SALEH with telephone number ALGHAMDI noted in 8/21/2000 ID 265A-NY-280350-302 serial 4677 and TECS search noted in Ahmed 265A-NY-280350-A 1150 Alghamdi serial 16 (8) **(S)** 000000414 HUFFMAN AVIATION - Mohamed Atta FLIGHT NY-280350-TP-5382 flight training TRAINING (HUFFMAN 8/21/2000 S/FT AVIATION Mohamed Atta 1152 RECORDS)





	Α	В	C	D	E	F	G	Н
				Wal-Mart Supercenter				Suntrust
1	8/21/2000	FIN	Atta/MARWA				,	
1153			NA.					
			Mohamed					
			Mohamed					1 1
	1	1	Atta/Marwan					
1154	8/21/2000	FIN	Alshehhi	Cash	Marwan Alshehhi	Check		Suntrust
			Monamed					
			Mohamed					
		* .	Atta/Marwan					
1155	8/21/2000	FIN	Alshehhi	Mohamed Atta	Mohamed Mohamed Atta	Check 593		Suntrust
								265A-NY-280350-
1156	8/21/2000	FIN	Nawaf Alhazmi	AAA Auto Repair				302 Serial: 59279
1		-						265A-NY-280350-
1157	8/21/2000	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial: 59279
3,1								265A-NY-280350-
1158	8/21/2000	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial: 59279
				HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	8/22/2000	S/FT		flight training			TRAINING	(HUFFMAN
:	ļ	0/11						AVIATION
1159			Mohamed Atta					RECORDS)
			Mohamed	Verizon Telepay				Suntrust
1	8/22/2000	FIN	Atta/MARWA					
1160			N.A.	TOWNS TO A			<u> </u>	<u> </u>
	0.000.000	5 0.0	· .	ALSHEHHI signed check 591 to Huffman				FBI Financial Unit
	8/23/2000	FIŅ	Marwan	Aviation, Inc. in the amount of \$2,000.00.				Timeline dated
1161			Alshehhi	VILLED CAN LITTERIAN INC.		* .	DI 110 10 00 0	10/17/01.
				HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO	NY-280350-TP-5382
	8/23/2000	S/FT		flight training				(HUFFMAN
1100			Mahamad Aus					AVIATION
1162		ļ <u>.</u>	Mohamed Atta		Ziad Ziad Jarrah purchase of \$20 phon		 	RECORDS)
1163	8/23/2000	FIN	Ziad Jarrah	FFTC	card (Satellite Domestic and	IC ,		Cash
-	6/23/2000	LIM	Ziau Jailaii	HUFFMAN AVIATION - Mohamed Atta	caro (Salcinic Domestic and	-	FLYING SOLO	NY-280350-TP-5382
				flight training			I LI ING SOLO	(HUFFMAN
	8/24/2000	S/FT		Inghi haming	•			AVIATION
1164			Mohamed Atta					RECORDS)
			Mohamed	Willette Auto			 	Suntrust
	8/24/2000	FIN	Atta/MARWA					Junitudt
1165	l ·		N A.					
		nn.		Bank of America checking account \$19.37			 	265A-NY-280350-
1166	8/24/2000	FIN	Nawaf Alhazmi	card purchase from Mervyn's.		1.00		302 Serial: 59279
		·,		ALSHEHHI signed and cashed check 599 i	п			FBI Financial Unit
	8/25/2000	FIN	Marwan	the amount of \$3,000.00 using UAE Licens	¢			Timeline dated
1167	1		Alshehhi	3219, Exp. 5/12/0?, Iss. 8/18/90. (4:03PM)				10/17/01.
								





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D G Н Ε В C FLIGHT NY-280350-TP-5382 HUFFMAN AVIATION - Mohamed Atta TRAINING (HUFFMAN flight training 8/25/2000 S/FT AVIATION RECORDS) 1168 Mohamed Atta Suntrust Mohamed Piedmont Hawthorne Aviation 8/25/2000 FIN Atta/MARWA 1169 NA. FLYING SOLO NY-280350-TP-5382 HUFFMAN AVIATION - Mohamed Atta (HUFFMAN flight training S/FT 8/26/2000 AVIATION RECORDS) 1170 Mohamed Atta 280350-CE-632 FLIGHT Last date of instruction by S/FT (Huffman Aviation) to Mohamed Atta; Atta TRAINING AND 8/27/2000 SOLO: 1171 Mohamed Atta requested a new instructor because he didn't Wal-Mart Supercenter Suntrust Mohamed 8/28/2000 FIN Atta/MARWA 1172 NA. Kwik Check #11 Possible purchase of two \$20 phone Mohamed Suntrust 8/28/2000 FIN Atta/MARWA cards 1173 NA. 265A-NY-280350-Bank of America checking account \$18.08 8/29/2000 FIN 1174 Nawaf Alhazmi card purchase from Mervyn's. 302 Serial: 59279 \$19,985.00 wired into Suntrust checking Mohamed Atta account ALSHEHHI shared with Mohamed AND ALHSEHHI Atta via Fedwire Cr Trn #006769 from Mr. AND ALI 8/30/2000 FIN through UAE Exchange Center 11C Attn Marwan Alshehhi 1175 Mohamed Fedwire transfer fee Suntrust 8/30/2000 FIN Atta/MARWA NA. 1176 Mohamed Air-Cadia Inc Suntrust FIN 8/30/2000 Atta/MARWA ΝA. (S)Mohamed Willette Auto Suntrust 8/31/2000 ΓÍΝ Atta/MARWA 1179 NA. (S)

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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L		A	В	С	D	E	F	G	Н
			-		ALSHEHHI receives 3-4 hours of flight		Mohamed Atta		Sun Trust account
מ					training per day for approx. one month with				records and interview
REO		9/1/2000	S/FT		Mohamed Atta at Jones Aviation, Sarasota,				at Jones (FBI Case
				Marwan	Florida. Atta and Alshehhi had problems	, .			File 265A-NY-
	1181			Alshehhi	following instructions and were dismissed				280350-2435).
ς Γ					HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
4 4	٠.	0/1/2000	S/FT	.*	flight training			TRAINING	(HUFFMAN
[9/1/2000	2/1/2						AVIATION
)	1182	-		Mohamed Atta					RECORDS)
				Mohamed	Wal-Mart Supercenter				Suntrust
		9/1/2000	FIN	Atta/MARWA					
	1183			NA.					
					Address of 4532 Bougainvilla Dr #2,				
	1184	9/1/2000	APT	Ziad Jarrah	Lauderdale by the Sea, FL 33308 (1-7				
	٠.				Issued B1/B2 VISA (Control Number				INS NIIS Report;
	٠.	9/3/2000	ID	,	2000247.243.0010) in name of AHMED				265A-NY-280350-
e fili se e	`	χι 31 E000		ſ	SALEH ALGHAMDI at US Consulate in				302 Serial 7134
	1185			Alghamdi	Jeddah, Saudi Arabia. Passport # C317968.				
	1				ALSHEHHI signed and cashed check 600 in	d			FBI Financial Unit
]	9/5/2000	FIN	Marwan	the amount of \$300.00 using student ID				Timeline dated
	1189	2/3/2000	:	Alshehhi	card. (10:06AM)				10/17/01.
	1103			Mohamed	Cash			1 .	Suntrust
		9/5/2000	FIN	Atta/MARWA	Cush				Sullinust
	1190	31312000		N A.					
	1191	9/5/2000	FIN	Nawaf Alhazmi	Cash		Withdrawal		BOA
	1101	71312000	1111	THE TAILOUTIN	Took out 1900.00 Cash for Amex Travelers	Travelers checks purchased on 7/16/00		 	DOV
					Checks (RA412 380 980, RA412 380 982-				265A-NY-280350-
	1192	9/5/2000	FIN	Nawaf Alhazmi	984, GA025 888 730-732)	and Investment Corp, Riyadh, Saudi			302 Serial: 59279
						The state of the s			265A-NY-280350-
	1193	9/5/2000	FIN	Nawaf Alhazmi					302 Serial: 59279
			I			·····	1	(5)	
(5)								. ,	
(5)					accoun	IIKamzi Binaishidh; BLZ 30020900	RAMZI		Citibank Germany
(8)			1_11			itRamzi Binalshibh; BLZ 30020900, MAccount No. 0105721069	RAMZI BINALSHIBH		Citibank Germany
		9/6/2000	FIN	Marwan	number 200180085600 transfered 5,000 DN	Account No. 0105721069	RAMZI BINALSHIBH		Account Number
0	1196		FIN	Marwan Alshehhi		Account No. 0105721069	11		1



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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α	В	С	D	Е	F	G	Н
			Mohamed	Wal-Mart Supercenter				Suntrust
	9/7/2000	FIN	Atta/MARWA			•		·
1198			. N A.					
				Bank of America checking account \$14				265A-NY-280350-
	9/7/2000	FIN		check card purchase at Circuit City in La		1		302 Serial : 59279
1199		, •	Nawaf Alhazmi	Mesa, CA.				
	9/8/2000	MISC	Marwan	ALSHEHHI was issued SE/PP certificate				FBI Case File 265A-
1200	9/0/2000	INITOC	Alshehhi	using a 1972 Cessna owned by Huffman				NY-280350-35980.
				Application for private pilot certification;			FLIGHT	FAA RECORDS
1.	9/8/2000	S/FT		Mohamed Atta, 516 W Laurel Rd,		to the second of	TRAINING	
	3/0/2000	3/1/1		Nokomis, FL, DOB/9-1-68; Signed by				
1201				Huffman Aviation instructor Eirc				
1202	9/8/2000	FIN	Ziad Jarrah	Service Charge				WCG
					Notes on the visa application by U.S.			K3097 (Visa
	9/10/2000	MISC			State Department official stated			application)
				visa to enter the U.S. as a student.	(Hanjour) "like to stay three years &			
1203			Hani Hanjour	HANJOUR had indicated he wanted to be in				PDIP '111
	0/10/2000	PO.		ALSHEHHI signed check 601 in the amoun				FBI Financial Unit
1,004	9/10/2000	FIN	Marwan	of \$1,000.00 to Huffman Aviation, Inc.			1.0	Timeline dated
1204	* * * * * * * * * * * * * * * * * * * *		Alshehhi	L : 112000C L	(A		· · · · · · · · · · · · · · · · · · ·	10/17/01.
				hanisal 1 2000@yahoo.com According to owner of	After an exchange of e-mails			[265A-NY-280350-
	*.	,		According to owner of American Support Group (ASG), De Skries	explaining the procedures, HANJOUR			BL, serial 45]
			:.	60, 8702 CB Bolsward, Netherlands, on or	school Pinnacle Flight Academy (PFA)		9/11/2000 IS AN	
	9/11/2000	CO/ FT		about 9/11/2000, ASG received an	Hangar & Wiley Post Airport, Bethany,		APPROXIMATE	
	,			application for flight training from	OK.		DATE.	
	1,0			HANJOUR, date of birth 08/30/1972, P.O.	OK.	1000		
1205				Box 1717, Taif, Saudi Arabia, telephone				
1203			Tain Haijour	ALSHEHHI signed check 602 in the amoun				FBI Financial Unit
	9/11/2000	FIN	Marwan	of \$550.00 to The Rental Company of		, ,		Timeline dated
1206	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Alshehhi	Venice, Inc., Venice, Florida.				10/17/01.
			3 '	Bank of America checking account, \$3,000			 	265A-NY-280350-
.`	9/11/2000	FIN	•	deposit in cash.				302 Serial: 59279
1207			Nawaf Alhazmi	1				
				Bank of America checking account, deposit	Funds from for check			
			2	of \$3,000 from cashiers check	to lent			
				#2006677533, payable to	money in March 1998 to help			
					with divorce expenses. (Note:	• i	, .	
					did not have a bank account.	•		
					gave Nawaf Alhazmi			265A-NY-280350-
1208	9/11/2000	FIN	Nawaf Alhazmi		\$3000.00 and asked Alhazmi to		<u> </u>	302 Serial : 59279
			Mohamed	Wal-Mart Supercenter				Suntrust
	9/12/2000	FIN	Atta/MARWA		~			
1209			N A.					
								

	\$	SEC RET			W	ORKING DRAFT CHRONOLOGY OF E	VENTS FOR HIJACKERS AND ASS	OCIATES	b6 b7C	SECRET
		A = A	÷ 4.					, b1		/\ .
			Ā	B.	С	D	E	F	G	Н
	· . ·				Mohamed	The Rental Company	Mohamed Atta and Alshehhi rent			Suntrust
RE			9/12/2000	FIN	Atta/MARWA		payment for apartment located at 516	. 1		
Ø		121	n i		N A		West Laurel Road Venice, FL	1.5	1.01	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
J	(S)	···········	-						(5) —	
					Mohamed	Venzon Telepay				Suntrust
H			9/13/2000	FIN	Atta/MARWA					
+	100	1121	2		N A				LAT	
١	(\$)								(5)	
					Mohamed	Kwik Check #11	Possible purchase of two \$20 phone			Suntrust
			9/14/2000	FIN	Atta/MARWA		cards			
		121	4		N A.		7:-17:-1 toh			
		124	E NILAMONN	PINI	7:-11	FFTC	Ziad Ziad Jarrah purchase of \$20 phone card (Satellite Domestic and			Cash
		121	5 9/14/2000	FIN	Ziad Jarrah	ALSHEHHI signed check 603 in the amour		 ,		Suntrust and FBI
	7-	:				of \$120.00 to Immigration and				Financial Unit
			9/15/2000	FIN	Marwan	Naturalization Services.				Timeline dated
		121	6	- · ·	Alshehhi	Trutturalization Dol Trues.				10/17/01.
			<u> </u>		- Tisioniii	ALSHEHHI and Mohamed Atta each		MOHAMED		INS records and 265A
		. .				mailed their respective Form 1-539		Mohamed Atta		NY-280350-302-
						(Application to Extend/Change				17215.
						Nonimmigrant Status) from address of 516				
	٠	. .		}		West Laurel Road, Nokomis, Florida, to				
٠.			9/15/2000	MISC		INS Texas Service Center, which received				
			3/13/2000	Misc		both applications on 09/19/2000. Form I-				
				,		539 listed his foreign address as Alnakil,				
					1	Ras Al Khaimah Province, UAE.				
, ji					Ì ·	ALSHEHHI requested change of status to			٠.	
)4 Î					Marwan	M-1 which the Texas Service Center, INS,	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		(S)	~
	(5)	. 12	[<i>[</i>]		Alshehhi	approved on 08/09/2001. The Processing		1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1	1 (5)	
	<u> </u>	-	1	1	}	HUFFMAN AVIATION - Mohamed Atta	1		FLYING SOLO	NIX 200250 TD 5202
						flight training			LL LING SOLO	NY-280350-TP-5382 (HUFFMAN
je.		+ -	9/16/2000	S/FT		ingin naming				AVIATION
		12	١٩		Mohamed Atta					RECORDS)
	181	·. 115	<u> </u>		Internative Little			1	767	(RECORDS)
3	(S)								(S) <u> </u>	
L				1 :	1.	ELS received a 2000 English Programs			1	[265A-NY-280350-
						Application from HANJOUR, as well as				SF, serial 1997]
			7 1		: .	information related to HANJOUR's				
			9/18/2000	0		enrollment in ELS starting 10/09/2000 from	n			
0	4.									
0000										
ŏ	٠,	_ 12	21]		Hani Hanjour					

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A B C C Signature Signat							·		1,
		A	В	С	D	E	F	G	Н
Anni Na			,						
HANN (FAWAR TRADING) through UAE FAWAR TRADING) HANN (FAWAR TR			,						
Marson Ackhelmi		9/18/2000	FIN		Atta via Fedwire Cr Trn #005774 from		,		
1222		7/10/2000	1111		HANI (FAWAR TRADING) through UAE		(FAWAR		
1223 9/18/2000 FIN Mohamed Atta Mohamed Atta Mohamed Atta Fixed Residence of the Private pilot certificate, Mohamed Atta Private pilot certificate, pilot certificate, pilot certificate, pilot certificate, pilot certificate, pilot certificate, pilot certificate, pilot certificate, pilot certificate, pilot certificate, pilot certificate, pilot certif				Marwan	Exchange Center 11C, Attn		TRADING)		
1223 918/2000 FIN Mohamed Atta W Laurel Rd Mokomis, FL, DOB 9-1-68,	1222			Alshehhi	Abu Dhabi, UAE				
1222 September Private pulot certificate, Mohamed Atta Private pulot certificate, Mohamed Atta September Private pulot certificate, Mohamed Atta September Private pulot certificate, Mohamed Atta September Private pulot certificate, Mohamed Atta September Private pulot certificate, Mohamed Atta September		0/10/2000	env		Mohamed Atta			, , , , , ,	Suntrust
Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot certificate, Mohamed Atta Private pilot pilot certificate, Mohamed Atta Private pilot p	1223	9/18/2000	rin	Mohamed Atta					
Mohamed Atta		0/10/2000	0.700		Private pilot certificate, Mohamed Atta, 516				FAA RECORDS
HUFFMAN AVIATION - Mohamed Arta FLYING SOLO NY-280350-TF-3382 (HUFFMAN AVIATION RECORDS)	1224	9/18/2000	S/FT						
9/18/2000 S/FT								FLYING SOLO	NY-280350-TP-5382
AVIATION RECORDS					flight training				(HUFFMAN
Mohamed Pedwire transfer fee Suntrust	-	9/18/2000	- S/FT						AVIATION
Mohamed Pedwire transfer fee Suntrust	1225			Mohamed Atta		*			RECORDS)
9/18/2000 FIN Alta/MARWA N A. Mohamed Mohamed Multiple Mohamed Multiple Multipl		,	·:		Fedwire transfer fee				
1226		9/18/2000	FIN						
9/18/2000 FIN Atta/MARWA N.A. HUFFMAN AVIATION - Mohamed Atta flight training TRAINING (HUFFMAN AVIATION RECORDS)	1226		-						
9/18/2000 FIN Atta/MARWA N.A. HUFFMAN AVIATION - Mohamed Atta flight training TRAINING (HUFFMAN AVIATION RECORDS)				Mohamed	Chevron Rally				Suntrust
1227	1	9/18/2000	FIN						
HUFFMAN AVIATION - Mohamed Atta FLIGHT NY-280350-TP-5382	1227								
1228 S/FT					HUFFMAN AVIATION - Mohamed Atta		 	FLIGHT	NY-280350-TP-5382
AVIATION RECORDS				,	flight training				
1228		9/19/2000	S/FT	,					1,
9/19/2000 FIN Mohamed Publix Suntrust	1228			Mohamed Atta					1
9/19/2000 FIN Atta/MARWA N.A.			-,-,-		Publix			 	
1229		9/19/2000	FIN						
9/19/2000 FIN Atta/MARWA N A. ALSHEHHI signed check 596 in the amoun of \$1,000.00 to Jones Flying Services, 1234 Alshehhi Clyde Jones Road, Sarasota, Florida. 9/20/2000 S/FT HUFFMAN AVIATION - Mohamed Atta flight training (HUFFMAN AVIATION AVIATION AVIATION RECORDS) Al Hazmi obtained car insurance policy #0174922951 on the 1988 Toyota Corolla from Farmer's Groups Insurance. 9/20/2000 MISC Nawaf Alhazmi Nawaf Alhazmi Nawaf Alhazmi Nawaf Alhazmi Nawaf Alhazmi Nawaf Alhazmi Nawaf Alhazmi Nawaf Alhazmi Suntrust Suntrust Suntrust Suntrust FBI Financial Unit Timeline dated 10/17/01. NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) [Baltimore EC did 09/14/0] - Serial #141 and San Diego EC did 09/18/01 - serial 750]	1229			ļ			1		
9/19/2000 FIN Atta/MARWA N.A. ALSHEHHI signed check 596 in the amount of \$1,000.00 to Jones Flying Services, 1234 Alshehhi Clyde Jones Road, Sarasota, Florida. 9/20/2000 S/FT HUFFMAN AVIATION - Mohamed Atta flight training (HUFFMAN AVIATION RECORDS) Al Hazmi obtained car insurance policy #0174922951 on the 1988 Toyota Corolla from Farmer's Groups Insurance. Nawaf Alhazmi Nawaf Alhazmi Nawaf Alhazmi Nawaf Alhazmi ALSHEHHI signed check 596 in the amount FBI Financial Unit Timeline dated 10/17/01. FBI Financial Unit Timeline dated 10/17/01. FLYING SOLO NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) [Baltimore EC dtd 09/18/01 - Serial #141 and San Diego EC dtd 09/18/01 - serial 750]	-				Wal-Mart Supercenter		 	 	Suntrust
1230 N A. ALSHEHHI signed check 596 in the amoun of \$1,000.00 to Jones Flying Services, 1234 1231 Alshehhi Clyde Jones Road, Sarasota, Florida. 9/20/2000 S/FT HUFFMAN AVIATION - Mohamed Atta flight training 1232 Mohamed Atta Al Hazmi obtained car insurance policy #0174922951 on the 1988 Toyota Corolla from Farmer's Groups Insurance. 1233 Nawaf Alhazmi Nawaf Alhazmi ALSHEHHI signed check 596 in the amoun of \$1,000.00 to Jones Flying Services, 1234 Timeline dated 10/17/01. FELYING SOLO NY-280350-TP-5382 (HUFFMAN AVIATION AVIATION RECORDS) [Baltimore EC dtd #0174922951 on the 1988 Toyota Corolla from Farmer's Groups Insurance. 1238 Nawaf Alhazmi		9/19/2000	FIN						Januar
ALSHEHHI signed check 596 in the amount FBI Financial Unit Timeline dated 10/17/01.	1230	J		1		r		1.	
9/20/2000 FIN Marwan Alshehhi Clyde Jones Road, Sarasota, Florida. HUFFMAN AVIATION - Mohamed Atta flight training Al Hazmi obtained car insurance policy #0174922951 on the 1988 Toyota Corolla from Farmer's Groups Insurance. P/20/2000 MISC Marwan of \$1,000.00 to Jones Flying Services, 1234 10/17/01. HUFFMAN AVIATION - Mohamed Atta FLYING SOLO NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) Al Hazmi obtained car insurance policy #0174922951 on the 1988 Toyota Corolla from Farmer's Groups Insurance. Nawaf Alhazmi Nawaf Alhazmi Timeline dated 10/17/01. FLYING SOLO NY-280350-TP-5382 (HUFFMAN AVIATION ON-280350-TP-5382 (HUFFMAN AVIA	1				ALSHEHHI signed check 596 in the amoun			 	FBI Financial Unit
1231 Alshehhi Clyde Jones Road, Sarasota, Florida. 10/17/01.		9/20/2000	FIN	Marwan	<u>-</u>				
9/20/2000 S/FT HUFFMAN AVIATION - Mohamed Atta flight training (HUFFMAN AVIATION - Mohamed Atta (HUFFMAN AVIATION AVIATION AVIATION RECORDS) Al Hazmi obtained car insurance policy #0174922951 on the 1988 Toyota Corolla from Farmer's Groups Insurance. 1233 Nawaf Alhazmi HUFFMAN AVIATION - Mohamed Atta (HUFFMAN AVIATION - Mohamed Atta (HUFFMAN AVIATION - AVIAT	1231				·				(
9/20/2000 S/FT flight training (HUFFMAN AVIATION RECORDS) Al Hazmi obtained car insurance policy H0174922951 on the 1988 Toyota Corolla from Farmer's Groups Insurance. 1233 Nawaf Alhazmi 1233 Nawaf Alhazmi (HUFFMAN AVIATION RECORDS) [Baltimore EC dtd 09/14/01 - Serial #141 09/18/01 - serial 750]							 	FLYING SOLO	
1232 Mohamed Aita AVIATION RECORDS								211113 5020	1
1232 Mohamed Atta RECORDS		9/20/2000	S/FT	. "					1'
Al Hazmi obtained car insurance policy #0174922951 on the 1988 Toyota Corolla 9/20/2000 MISC from Farmer's Groups Insurance. Nawaf Alhazmi Al Hazmi obtained car insurance policy #0174922951 on the 1988 Toyota Corolla from Farmer's Groups Insurance. and San Diego EC dtd 09/18/01 - serial 750]	1232			Mohamed Atta					
#0174922951 on the 1988 Toyota Corolla 9/20/2000 MISC #0174922951 on the 1988 Toyota Corolla from Farmer's Groups Insurance. 1233 Nawaf Alhazmi #0174922951 on the 1988 Toyota Corolla from Farmer's Groups Insurance. 1750]		, -					 		
9/20/2000 MISC from Farmer's Groups Insurance. and San Diego EC dtd 09/18/01 - serial 750]								*	
09/18/01 - serial 1233 Nawaf Alhazmi 750]		9/20/2000	MISC		1		•		1
1233 Nawaf Alhazmi					2				
<u> </u>	1233			Nawaf Alhazmi					
	. 1200			11.474.111142111				1.81	1120
								(5)	

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	. A	В	C	D	L .	F	G .	Н
1				Start Your Engine (Jiffy Lube)	Payment for service for 1989 Pontiac			Suntrust
35	9/22/2000	FIN			D79-DDV			
				Mohamed Atta switched flight training to	ALSHEHHI signed check 597 in the	MARWAN		SUN TRUST
ı								FINANCIAL
	9/23/2000	S/FT		1 .				RECORDS
20	A					JOILS AVIATION		RECORDS
30			Monamed Atta	Check 397 to Jones Flying Service for	Sarasola, Florida.	<u> </u>		Passport B559583;
				Departed Malaysia via Changloon according				265A-NY-280350 *
ŀ	9/23/2000	TR						
.				WTC crime scene.)				Serial : 769 (S), Pg 15
37			Suqamı					of passport
-		٠.		Cash Withdrawal		*		Suntrust
	9/24/2000	FIN	Atta/MARWA					and the second
38			NA.					The state of the s
			Mohamed	Cash Withdrawal				Suntrust
	9/24/2000	FIN	Atta/MARWA	, , ¹				
39			N A.					
	,		Mohamed	Cash Withdrawal				Suntrust
	9/24/2000	FIN	Atta/MARWA					
40			NA.					
								Passport B559583;
		٠.		Entered Turkey via Istanbul according to				265A-NY-280350 *
	9/24/2000	TR		passport stamps. (Passport recovered at				Serial: 769 (S);
	1.5		Satam Al-	WTC crime scene.)				Q1110; 1B1011; Pg
241		٠.	Suqami					14 of passport
	7 - ,			F-1 student visa issued in Jeddah, Saudi	Hanjour applied and received an FI			[INS; 265A-NY-
				Arabia, to Hani Hanjour, passport	visa. He advised that he intended to			280350-WF serial
	0.006/0000	,,,		#C241922, DOB 08/30/72.	study English at ELS Language Center	S		244]; 265A-NY-
4.	9/25/2000	ID			, , ,		1. 1. 1. 1.	280350-SF serial
1								1997
242			Hani Haniour		, , , , , , , , , , , , , , , , , , , ,			
\neg	0.000.000			Check #1 to CRM Inc. (Cockpit Resources				
243	9/25/2000	FIN	Hani Hanjour					
	39 40 41	9/22/2000 9/23/2000 36 9/23/2000 37 9/24/2000 39 9/24/2000 40 9/24/2000 41 9/25/2000	9/23/2000 FIN 9/23/2000 S/FT 36 9/23/2000 TR 37 9/24/2000 FIN 39 9/24/2000 FIN 40 9/24/2000 TR 41 9/25/2000 ID	9/23/2000 FIN Mohamed Atta 9/23/2000 S/FT 36 Mohamed Atta 9/23/2000 TR Satam Al-Suqami Mohamed 9/24/2000 FIN Atta/MARWA N A. Mohamed 9/24/2000 FIN Atta/MARWA N A. Mohamed 40 FIN Atta/MARWA N A. 9/24/2000 FIN Atta/MARWA N A. 9/24/2000 TR Satam Al-Suqami 9/25/2000 ID Hani Hanjour 9/25/2000 FIN	9/22/2000 FIN Mohamed Atta Mohamed Atta Mohamed Atta switched flight training to Jones Aviation along with Alshehhi based on checks written to the flight school on checks written to the flight school on checks 597 to Jones Flying Service for	Start Your Engine (Jiffy Lube) Payment for service for 1989 Pontiac D79-DDV	Start Your Engine (Hiffy Lube) 9/22/2000 FIN Mohamed Arta Mohamed Arta Mohamed Arta Mohamed Arta Mohamed Arta Mohamed Arta Mohamed Arta Mohamed Arta Mohamed Arta Mohamed Arta Mohamed Arta Mohamed Arta Mohamed Arta Mohamed Arta Mohamed Arta Mohamed Arta Mohamed Arta Departed Malaysia via Changloon according to passport stamps. (Passport recovered at WTC crime scene.) Mohamed 9/24/2000 FIN Arta/MARWA N.A. Mohamed Mohamed Arta/MARWA N.A. Mohamed Mohamed Mohamed Mohamed Mohamed Arta/MARWA N.A. Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Arta/MARWA N.A. Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed N.A. Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed N.A. Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed N.A. Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed N.A. Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed N.A. Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed N.A. Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed Mohamed N.A. Mohamed	Start Your Engine (Hiffy Lube) 9/23/2000 FIN Mohamed Atta Mohamed Atta switched Hight training to Jones A visition along with Alshehhi based on checks written to the flight school - Services, 1234 Clyde Jones Road, 9/23/2000 TR 9/23/2000 FIN AtaMARWA NA. 9/24/2000 FIN AtaMARWA

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					Ziad Jarrah booked a Condor Flight from		· ·		
	,				Germany to the U.S. with a scheduled return			•	
	1247	9/25/2000	BF	Ziad Jarrah	of 12/21/00 with Alpha Travel for \$1,429				
:					Condor (10/29 LH 223 DUS-FRA; 10/29				
			. `		DE 07178 FRA-TPA, 12/28 DE 4050 TPA-	Purchase of airplane tickets; the			
	1248	9/25/2000	FIN	Ziad Jarrah	Ft. Myers; 12/28 DE 4051 Ft. Myers-FRA)	12/28/00 tickets were not used			Cash
	1249	9/25/2000	FIN	Ziad Jarrah	Venice Flying Service	Parking Ticket 81300181			WCG

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Ì	9/26/2000	FIN	Marwan	Cash	Endorsed by Marwan Alshehhi			Suntrust
1250	JI ZUI ZUUU	1 114	Alshehhi		Mark Control			
							(5)	
			····				. •	ia
	9/26/2000	FIN		Mohamed Atta	Cashed by Mohamed Atta			Suntrust
1252	7/20/2000	1111	Mohamed Atta	· · · · · · · · · · · · · · · · · · ·				· · · · · ·
			Mohamed	Wal-Mart Supercenter				Suntrust
	9/26/2000	FIN	Atta/MARWA					
1253			NA.					
			Mohamed	Wal-Mart				Suntrust
	9/26/2000	FIN	Atta/MARWA		(
1254			NA.				4.4	
				ALSHEHHI deposited \$4,118.13 into		RAMZI BIN AL		Summary of
				checking account with Western Union		SHIBH aka RAMZI		Memorandum date
		:		Money Transfers (four \$1,000 and \$118.13		BINALSHIBH		9/28/01/possibly 6
				payable to and endorsed by ALSHEHHI).				information from
		· : ·		On 9/25/2000, RAMZI BIN AL SHIBH aka				previous
				RAMZI BINALSHIBH sent DM 9629.00				communications
				via the Reisebank in Hamburg, Germany to	•			(265D-NY-28035)
	9/27/2000	FIN		Money				BN-81); FBI
				transfers were issued at Discount Shipping,				Financial Unit
				303A Tamiami Trail S, Nokomis, Florida.				Timeline dated
				ALSHEHHI claimed to be a student and				10/17/01
				gave 516 W. Laurel Road, Nokomis, Florid		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
				34275 as his address. BINALSHIBH		**		
		1.5	Marwan	identified himself as RAMZI				
1255				BINALSHIBH, DOB 5/1/72, residence				
		,		ALSHEHHI signed and cashed check 609 i				FBI Financial Unit
1.0	9/27/2000	FIN	Marwan	the amount of \$4,000.00.(9:22AM)				Timeline dated
1256			Alshehhi					10/17/01.
			Mohamed	Jones Flying Service, Inc				Suntrust
	9/28/2000	FIN	Atta/MARWA	,		· .	1	Janny and
1257			N A.		·· ·			
-201			Mohamed	Jones Flying Service, Inc.				Suntrust :
	9/28/2000	FIN	Aua/MARWA	40ita 1.1.1119 agr. 1.104, 11101				Suntrust
1258)12012000		N A.					
.230			******	Bank of America checking account \$35	Nawaf Alhazmi payment for parking			265A-NY-280350
1259	9/28/2000	FIN	Nawaf Alhazmi	debit from account payable to "Parking	violation issued on 8/29/00; Blue			302 Serial: 5927
1200		. <u></u>	· surrai (Milazilli	2417 HOME WOODER PAJADIO TO THIRTING	Troublett today of or Front Dige			
1260	9/28/2000	FIN	 Nawaf Alhazmi					265A-NY-280350
1400	JIZOIZUUU	LIM	INAWAI MIIIAZIIII				- 2	302 Serial: 59279

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	Ā	В	C	D	E	F	G .	Н
	10/4/2022	FIN	Marwan	Cash Withdrawal				Dresdner-GER
1276	10/4/2000	- I'IN	Alshehhi					
	,			A flight instructor at Jones Aviation, upon	Kendal Coleman, flight instructor,	Mohamed Atta		FBI Case Files 265A-
				reviewing his flight log, advised that he	Jones Aviation	AND MARWAN		NY-280350-TP-1474
	·			gave a Stage I flight lesson to "Mohamed		ALSHEHHI		and 265A-NY-280350
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	and MARWAN". The instructor failed				302-1361.
				Mohamed Atta and ALSHEHHI on their				
	10/4/2000	0.000		Stage I exam, and they both were very				
	10/4/2000	S/FT		upset. The men inquired about multi-engine				
			*,	planes and told the flight instructor that they				
				wanted to move quickly, because they had a				
			Marwan	job waiting in their country upon				
			Alshehhi/Moha	completion of their training in the U.S.				
1277		i.	med Atta	After encountering trouble with their Stage				
	-		Mohamed					
			Mohamed					
			Atta/Marwan	Hawthorne Ocala	Marwan Alshehhi purchase of 17.9			
1278	10/4/2000	FIN	Alshehhi	(Piedmont/Hawthorne Aviation)	gallons of airplane fuel;	DC	Ocala	Suntrust
			Mohamed	Wal-Mart Supercenter				Suntrust
	10/5/2000	FIN	Alta/MARWA					
1279			N A.					<u> </u>
1280	10/6/2000	FIN	Ziad Jarrah	Service Charge				WCG
			,					265A-NY-280350-
				,	,			302-7134; Per Flight
				Delta 20 from Atlanta, GA to Frankfurt,				Manifest by SA
1281	10/7/2000	TR	Ziad Jarrah	Germany				

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				ALSHEHHI has appointment at 3:00 PM	ALSHEHHI left call back number of		265A-NY-280350-
	10/9/2000	OP		for passport-type photo to be taken at Island	(941)685-0468		302 serial 47702, also
	10/9/2000	or	Marwan -	Photographics. Employee identified			sub IN serial 14130
1284			Alshehhi	ALSHEHHI'S photo as the person who			
				ELS received information from			[265A-NY-280350-
				Samara Travel & Services			SF, serial 1997]
	10/10/2000.	0		Company, Jeddah, Saudi Arabia advising			
	10/10/2000.	"		that HANJOUR would be joining the ELS			
				program on 11/06/00, instead of 10/09/00,			
128	5		Hani Hanjour	due to "unavoidable circumstances."			



_	Α	В	С	D	E	F	G	Н
-				Mohamed Atta deposited \$1,527.83 into the				Suntrust and FBI
		-			1042.07 Endorsed by			Financial Unit
			•		Mohamed Atta	•		Timeline dated
	10/10/2000	FIN		from Jones Flying Service, \$1042.07 of				10/17/01.
				which was payable to ALSHEHHI, and the			:	1
1286				remaining amount was payable to Mohamed				
1200				Mohamed Atta and Marwan Alshehhi return	AT SHEHHT signed check 611 in the	MARWAN		SUN TRUST
					-	ALSHEHHI;		FINANCIAL
	10/10/2000	FIN		training -check 611 to Huffman Aviation for		HUFFMAN		RECORDS
1287				\$2000.00 endorsed by Marwan Alshehhi	iniumon, me.	AVIATION		
1201	-			Speed/SM 8233		Trimitor.		Suntrust
	10/10/2000	FIN	Atta/MARWA	apecuraini 0233				ount us
1288		LIM	N A		· · · · · · · · · · · · · · · · · · ·			
1200				Cash Withdrawal				Suntrust
	10/10/2000	FIN	Atta/MARWA	Cash mithulawai				
1289		1 1/4	N A.			Sept 1		
1200				Cash Withdrawal				Suntrust
	10/10/2000	FIN	Atta/MARWA	Suali retuistatiat		18.4		- nesse man
1290		1111	N A.					
1250		-	Mohamed	Cash Withdrawal				Suntrust
	10/10/2000	FIN	Atta/MARWA	Capit it initiational				Sulli Mus
129		- 117	N A					
125			1171	Bank of America checking account ATM				265A-NY-280350-
				withdrawal of \$20 from Lemon Grove, CA.				302 Serial: 59279
	10/10/2000	FIN		THE STATE OF STATE STATE OF ST				July College College
129	2		Nawaf Alhazmi				1 1	
-			· · ·	Cash Withdrawal				265A-NY-280350-
1293	3 10/10/2000	FIN	Nawaf Alhazmi					302 Serial: 59279
-				HUFFMAN AVIATION - Mohamed Atta			FLIGHT AND	TP SUB- SER 5382
				flight training		* * 1 · . ·	SIMULATOR	(HUFFMAN
	10/11/2000	S/FT		5			TIME	AVIATION
129	4		Mohamed Atta					RECORDS)
-			Mohamed	The Rental Company	Mohamed Atta and Alshehhi rent			Suntrust
	10/11/2000	FIN	Atta/MARWA		payment for apartment located at 516	.*		
129		٠. ,	N A.		West Laurel Road, Venice, FL		767	
							(e) 	\ \
			,	HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	10/10/2000	O (FOT		flight training			TRAINING	(HUFFMAN
	10/12/2000	S/FT		-				AVIATION
129	7		Mohamed Atta			1 1		RECORDS)
		1		Island Photograph	ALSHEHHI had an appointment at			Suntrust, 265A-NY-
	10400000	POI	Mohamed		3:00 PM on 10/9/2000 for passport-			280350-302 serial
	10/12/2000	FIN	Atta/MARWA		type photo to be taken at Island			47702, also sub IN
129	8 1							
129	8 % =		N A.		Photographics. Employee identified			serial 14130

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1.6									
		Α	В	C	D	E	F	G	H
					Sahara Café & MA		,		Suntrust .
•		10/12/2000	FIN	Atta/MARWA					
	1299			NA.					
1				Mohamed					
			- 1	Mohamed	N .				
	4000	10410000	BD 2	Atta/Marwan	0 0 1 (10	u		S	10emat
ч. Г	1300	10/12/2000	FIN	Alshehhi	Jones Aviation Service Check 610	Marwan Alshehhi	1.	Sarasota	Suntrust
5) <u>L</u>					HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
• [100		flight training			TRAINING	(HUFFMAN
		10/14/2000	S/FT		tright naming			Indimind	AVIATION
`	1302			Mohamed Atta					RECORDS)
	1302				Air France 1607 from Dusseldorf, Germany	Purchase of airline ticket by			(RECORDS)
	1303	10/14/2000	FLT	:	to Paris, France	for Ziad Jarrah			
	1000	10/14/2000		Lind Julian	Two Bank of America checking account	101 2343 041143		1 17.1	265A-NY-280350-
		10/15/2000	FIN	· :- :-	ATM withdrawals of \$220 at Lemon Grove,				302 Serial : 59279
	1304			Nawaf Alhazmi	CA.				
***************************************								(\$)	
***************************************		· · · · · · · · · · · · · · · · · · ·		**************************************	HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
***************************************		10/16/2000	S/FT		HUFFMAN AVIATION - Mohamed Atta				NY-280350-TP-5382 (HUFFMAN
		10/16/2000	S/FT					FLIGHT	NY-280350-TP-5382 (HUFFMAN AVIATION
	1309			Mohamed Atta	flight training		ATM	FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
	1309 1310		S/FT FIN		flight training Cash withdrawal		АТМ	FLIGHT	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) BOA
		10/16/2000	FIN		flight training Cash withdrawal Bank of America checking account ATM		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350
	1310	10/16/2000		Nawaf Alhazmi	flight training Cash withdrawal Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA.		ATM	FLIGHT TRAINING	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) BOA
		10/16/2000	FIN		flight training Cash withdrawal Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA.		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350
	1310	10/16/2000	FIN	Nawaf Alhazmi	flight training Cash withdrawal Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA.		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350
	1310	10/16/2000	FIN	Nawaf Alhazmi	flight training Cash withdrawal Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA.		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350- 302 Serial: 59279
	1310	10/16/2000	FIN	Nawaf Alhazmi Nawaf Alhazmi	Cash withdrawal Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA. Air France 1006 from Paris, France to Dusseldorf, Germany		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350 302 Serial: 59279
	1310	10/16/2000	FIN FIN	Nawaf Alhazmi Nawaf Alhazmi	flight training Cash withdrawal Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA. Air France 1006 from Paris, France to Dusseldorf, Germany Issued Visa (Control Number		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350 302 Serial: 59279 Per Flight Manifest b SA INS NIIS Report;
	1310	10/16/2000 10/16/2000 10/16/2000 10/17/2000	FIN	Nawaf Alhazmi Nawaf Alhazmi Ziad Jarrah	flight training Cash withdrawal Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA. Air France 1006 from Paris, France to Dusseldorf, Germany Issued Visa (Control Number 2000291.821.0007) in name of HAMZA S.		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350- 302 Serial: 59279 Per Flight Manifest b SA INS NIIS Report; 265A-NY-280350-
	1310	10/16/2000 10/16/2000 10/16/2000 10/17/2000	FIN FIN	Nawaf Alhazmi Nawaf Alhazmi Ziad Jarrah	Cash withdrawal Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA. Air France 1006 from Paris, France to Dusseldorf, Germany Issued Visa (Control Number 2000291.821.0007) in name of HAMZA S. A. AL-GHAMDI at US Embassy in Riyadh		АТМ	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350- 302 Serial: 59279 Per Flight Manifest b SA INS NIIS Report; 265A-NY-280350- 302 Serial 7134.
	1310	10/16/2000 10/16/2000 10/16/2000 10/17/2000	FIN FIN	Nawaf Alhazmi Nawaf Alhazmi Ziad Jarrah	Cash withdrawal Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA. Air France 1006 from Paris, France to Dusseldorf, Germany Issued Visa (Control Number 2000291.821.0007) in name of HAMZA S. A. AL-GHAMDI at US Embassy in Riyadh HUFFMAN AVIATION - Mohamed Atta		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350- 302 Serial: 59279 Per Flight Manifest b SA INS NIIS Report; 265A-NY-280350- 302 Serial 7134. NY-280350-TP-5382
	1310	10/16/2000 10/16/2000 10/16/2000 10/17/2000	FIN FIN	Nawaf Alhazmi Nawaf Alhazmi Ziad Jarrah	Cash withdrawal Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA. Air France 1006 from Paris, France to Dusseldorf, Germany Issued Visa (Control Number 2000291.821.0007) in name of HAMZA S. A. AL-GHAMDI at US Embassy in Riyadh		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350- 302 Serial: 59279 Per Flight Manifest b SA INS NIIS Report; 265A-NY-280350- 302 Serial 7134. NY-280350-TP-5382 (HUFFMAN
	1311	10/16/2000 10/16/2000 10/16/2000 10/17/2000	FIN FIN FLT ID	Nawaf Alhazmi Nawaf Alhazmi Ziad Jarrah H AlGhamdi	Cash withdrawal Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA. Air France 1006 from Paris, France to Dusseldorf, Germany Issued Visa (Control Number 2000291.821.0007) in name of HAMZA S. A. AL-GHAMDI at US Embassy in Riyadh HUFFMAN AVIATION - Mohamed Atta flight training		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350- 302 Serial: 59279 Per Flight Manifest b SA INS NIIS Report; 265A-NY-280350- 302 Serial 7134. NY-280350-TP-5382 (HUFFMAN AVIATION
	1310	10/16/2000 10/16/2000 10/16/2000 10/17/2000	FIN FIN FLT ID	Nawaf Alhazmi Nawaf Alhazmi Ziad Jarrah H AlGhamdi Mohamed Atta	Cash withdrawal Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA. Air France 1006 from Paris, France to Dusseldorf, Germany Issued Visa (Control Number 2000291.821.0007) in name of HAMZA S. A. AL-GHAMDI at US Embassy in Riyadh HUFFMAN AVIATION - Mohamed Atta flight training		ATM	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350- 302 Serial: 59279 Per Flight Manifest b SA INS NIIS Report; 265A-NY-280350- 302 Serial 7134. NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS)
	1311	10/16/2000 10/16/2000 10/16/2000 10/17/2000	FIN FIN S/FT	Nawaf Alhazmi Nawaf Alhazmi Ziad Jarrah H AlGhamdi	Cash withdrawal Bank of America checking account ATM withdrawal of \$300 at LemonGrove, CA. Air France 1006 from Paris, France to Dusseldorf, Germany Issued Visa (Control Number 2000291.821.0007) in name of HAMZA S. A. AL-GHAMDI at US Embassy in Riyadh HUFFMAN AVIATION - Mohamed Atta flight training		АТМ	FLIGHT TRAINING Lemon Grove	NY-280350-TP-5382 (HUFFMAN AVIATION RECORDS) BOA 265A-NY-280350- 302 Serial: 59279 Per Flight Manifest b SA INS NIIS Report; 265A-NY-280350- 302 Serial 7134. NY-280350-TP-5382 (HUFFMAN AVIATION

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	\perp	A	В.	С	D	E	F	G	Н
1	1	0/18/2000	TR	ł	Alnami entered UAE at Dubai Airport				265A-NY-280350-
. 131	8			Ahmed Alnami	·				CD-2072
	. ,	0/18/2000	FIN	Marwan	Burdines #0040	Marwan Alshehhi purchase of men's			Suntrust
131	19	0/10/2000		Alshehhi		shoes; 12:50 PM			
	1	0/18/2000	FIN	Marwan	Burdines #0040	Marwan Alshehhi purchase of dress			Suntrust
132	20 '	0/10/2000	LIIV	Alshehhi		shirt and dress slacks; 1:05 PM			
1		0/18/2000	FIN	Marwan	Burdines #0040	Marwan Alshehhi purchase of men's			Suntrust
132	21 '	0/16/2000	rin	Alshehhi		fragrance; 1:20 PM			
					HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	1.	011012000	a /rim		flight training			TRAINING	(HUFFMAN
	18	0/18/2000	S/FT						AVIATION
132	22			Mohamed Atta					RECORDS)
-	7-			Mohamed .					
				Atta/Marwan					
132	23 1	0/18/2000	FIN	Alshehhi	Huffman Aviation Inc.	Marwan Alshehhi	Check 616	Venice	Suntrust
					Bank of America checking account ATM				265A-NY-280350-
					withdrawal of \$40 at Lemon Grove, CA.				302 Serial: 59279
	- 1	0/18/2000	FIN						
135	04			Nawaf Alhazmi				(8)	
								Jal /	i.
1	1	: 1			HUFFMAN AVIATION - Mohamed Atta			FLYING SULU-	NY-280350-17-5382
	٠.		A /IDM		flight training			4.2 HOURS	(HUFFMAN
	1	10/19/2000	S/FT						AVIATION
13	26			Mohamed Atta					RECORDS)
	_								265A-NY-280350-
13	27 1	10/19/2000	FIN	Nawaf Alhazmi	Cash Withdrawal				302 Serial: 59279
				Marion	Cook Withdrough			71*5	Decedes CFD
								(5)	
.]					HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	, ,	10/20/2000	ידייו/יז		flight training			TRAINING	(HUFFMAN
	1	10/20/2000	S/FT						AVIATION
13	29			Mohamed Atta					RECORDS)
					HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
1	1	10/21/2000	o /rm		flight training			TRAINING	(HUFFMAN
1.	1	10/21/2000	S/FT	-					AVIATION
13	30	•	٠.,	Mohamed Atta					RECORDS)
	1		<u>-</u>	Mohamed				 	
			1.7	Mohamed		Marwan Alshehhi purchase of fuel for			
			•	Atta/Marwan		airplane; tail number NSSSHA			
13	31 1	10/22/2000	FIN	Alshehhi	Sky Harbor Corp (Exxon Airworld)	regsitered to Huffman Aviation	DC	Jacksonville	Suntrust
	7				ALSHEHHI signed check 614 in the amou		 		FBI Financial Unit
,	,	10/24/2000	FIN	Marwan	of \$2,000.00 Huffman Aviation.				Timeline dated
13	- 1			Alshehhi					10/17/01.
	تـــــــــــــــــــــــــــــــــــــ			1 . Honeyini	<u> </u>			1	10/1//01.





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-	_	A	В	С	D .	E	F	G	H NY-280350-TP-5382
					HUFFMAN AVIATION - Mohamed Atta				
	.	10/24/2000	S/FT.	.	flight training			· 1	(HUFFMAN
		.0/2 1/2000	371						AVIATION
	1333		•	Mohamed Atta					RECORDS)
٠,				Mohamed	Wal-Mart Supercenter				Suntrust
		10/24/2000	FIN	Atta/MARWA					
	1334			NA.					
	1.7		/		Wail Mohammad Al-Shehri applies of				VISA Application(s)
			4.5	·	VISA; Issue Date: 10/24/2001; DOB:				Visa Control #
	.				07/31/1973; POB: Al Khamis, K.S.A.;				20002982510004
	- {				Nationality: Saudi; Home address: Jeddah;				
٠.		10/24/2000	ID		Name and Street Address: South City;				
		1		4 F - 1	Home telephone #: 6213358; Occupation:				
					"teater" (teacher); Name and relationship of				
	1335			Wail Alshehri	person traveling with you. My brother,				
	1000			Man Vizienu	On Visa applications, both Waleed and Wai		<u> </u>		VISA application;
1									INS Non-Immigrant
		10/24/2000	MISC	W-1 1	(other AA #11 subject and brother,) claim				Information System
	4000			Waleed	Jeddah to be their home and report South				
ᆚ	1336	•	• •	Alshehri	City as being either an employer/school	and the second			(NIIS) Reports
Ļ					HUFFMAN AVIATION - Mohamed Atta	<u>.</u>	<u> </u>	FLIGHT	NY-280350-TP-5382
-					flight training		1. 4	TRAINING	(HUFFMAN
ļ		10/25/2000	S/FT	,	ingin duming			Hammio	AVIATION
	1340	ļ		 Mohamed Atta					RECORDS)
ŀ	1940			Mohamed	Wal-Mart Supercenter				Suntrust
		10/25/2000	- FIN	Atta/MARWA	m airmait supercenter				Sulfingi
	1341	10/23/2000	1 114	N A.					
_\	1041			IV A.	,			LAU	
								(5)	
		10/27/2000	FIN	Marwan	Burdines #0040	Marwan Alshenni purchase of men's			Suntrust
	1343	10/27/2000	FIN	Alshehhi	Burdines #0040	Marwan Alshenhi purchase of men's woven shirt and item from Claiborne		(5)	Suntrust
	1343	10/27/2000	FIN	Alshehhi Mohamed	Burdines #0040	•		(5)	Suntrusi
	1343	10/27/2000	FIN	Alshehhi Mohamed Mohamed	Burdines #0040	woven shirt and item from Claiborne		(5)	Suntrust
				Alshehhi Mohamed Mohamed Atta/Marwan		woven shirt and item from Claiborne Marwan Alshehhi return of men's		(5)	Suntrust
	1343 1344		FIN	Alshehhi Mohamed Mohamed	Burdines #0040	woven shirt and item from Claiborne Marwan Alshehhi return of men's woven shirt; 4:22 PM	DC	(5) Sarasota	Suntrust Suntrust
				Alshehhi Mohamed Mohamed Atta/Marwan	Burdines #0040 In Jeddah, Saudi Arabia, Alnami obtained a	woven shirt and item from Claiborne Marwan Alshehhi return of men's woven shirt; 4:22 PM	DC		
				Alshehhi Mohamed Mohamed Atta/Marwan	Burdines #0040	woven shirt and item from Claiborne Marwan Alshehhi return of men's woven shirt; 4:22 PM	DC		Suntrust
				Alshehhi Mohamed Mohamed Atta/Marwan	Burdines #0040 In Jeddah, Saudi Arabia, Alnami obtained a	woven shirt and item from Claiborne Marwan Alshehhi return of men's woven shirt; 4:22 PM	DC		Suntrust 265A-NY-280350-
				Alshehhi Mohamed Mohamed Atta/Marwan	Burdines #0040 In Jeddah, Saudi Arabia, Alnami obtained a B1/B2 multiple entry visa, valid until.	woven shirt and item from Claiborne Marwan Alshehhi return of men's woven shirt; 4:22 PM	DC		Suntrust 265A-NY-280350- NK-4654, 265A-NY- 280350-RY-401,
		10/27/2000	FIN	Alshehhi Mohamed Mohamed Atta/Marwan	Burdines #0040 In Jeddah, Saudi Arabia, Alnami obtained a B1/B2 multiple entry visa, valid until. 10/27/02, using Saudi Arabian passport	woven shirt and item from Claiborne Marwan Alshehhi return of men's woven shirt; 4:22 PM	DC		Suntrust 265A-NY-280350- NK-4654, 265A-NY-
		10/27/2000	FIN	Alshehhi Mohamed Mohamed Atta/Marwan	Burdines #0040 In Jeddah, Saudi Arabia, Alnami obtained a B1/B2 multiple entry visa, valid until. 10/27/02, using Saudi Arabian passport #C115007. Alnami gave his home phone	woven shirt and item from Claiborne Marwan Alshehhi return of men's woven shirt; 4:22 PM	DC		Suntrust 265A-NY-280350- NK-4654, 265A-NY- 280350-RY-401,
		10/27/2000	FIN	Alshehhi Mohamed Mohamed Atta/Marwan Alshehhi	Burdines #0040 In Jeddah, Saudi Arabia, Alnami obtained a B1/B2 multiple entry visa, valid until. 10/27/02, using Saudi Arabian passport #C115007. Alnami gave his home phone number as 6743848. He stated that he was	woven shirt and item from Claiborne Marwan Alshehhi return of men's woven shirt; 4:22 PM	DC		Suntrust 265A-NY-280350- NK-4654, 265A-NY- 280350-RY-401,

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	A	В	C	D	Ε	F	G	H .
	-			HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO	NY-280350-TP-5382
				flight training				(HUFFMAN
	10/28/2000	S/FT	*					AVIATION
346			Mohamed Atta					RECORDS)
Ť			Mohamed	Glynco-Manning Aviation (GMA), 600	Mohamed Atta purchase of 26 gallons			
	10/28/2000	FIN	Atta/MARWA	Connole Street, Brunswick, Georgia (3AM)				
347	10/20/2000		N A	Connote Silver, Dianament, Georgia (21111)	Received fuel at 5:55 AM;	•		
			I III.		iteoerres iderations ruin,			Per Flight Manifest by
			Ziad Jarrah,	Lufthansa 223 from Dusseldorf, Germany to				SA
348	10/29/2000	FLT	Ziad Jarran,	Frankfurt, Germany				10.14
140	10/29/2000	rli_	Ziau '	rrankturi, Octiliany	Misc Information (unsourced) INS		<u> </u>	
	*:				NIIS Report indicates the Port of Entry			
l								
					as Tampa, Florida on Southeast Alaska			D. DU-LLAG 10
					Air Flight 7178. Ziad Jarrah entered the			Per Flight Manifest;
					U.S. at Atlanta, GA on a B-2 Visa via a			INS NIIS Report;
			Ziad Jarrah,	Condor / Lufthansa 7178 from Frankfurt,	direct flight from Munich, Germany,			265A-NY-280350-
3491	10/29/2000	FLT	Ziad	Germany to Tampa FL.	Admission # 84811946106, via	1000000	,	302 Serial 7134
							(5)	No.
7				HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	10/00/2000	O (DO)		flight training		**	TRAINING	(HUFFMAN
	10/30/2000	S/FT				. '		AVIATION
51			Mohamed Atta					RECORDS)
			Mohamed	Verizon Telepay				Suntrust
	10/30/2000	FIN	Atta/MARWA					
352			NA.					
332	<u> </u>		1 10.5.		<u> </u>	<u> </u>		1
							101	
*****							(\$) <	
								-
				Payment made to Glynco-Manning		<u> </u>	COLOTUCIT	
רזני	11/1/2000	FIN	Mohamad	Aviation, 600 Connole St, Brunswick, GA			SOLO FLIGHT	
1357		-	Monamed Atta				REFUEL	11111111111111111
				HUFFMAN AVIATION - Mohamed Atta	the same of the same of		FLYING SOLO-	NY-280350-TP-538
	11/1/2000	S/FT		flight training	•	. ,	3.6 HRS	(HUFFMAN
		4 -						AVIATION
358			Mohamed Atta					RECORDS)

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SEARET	
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	A	В	С	D	E	F	G	Н
	-							FBI Case Files 265D-
								NY-280350-TP-1911.
							*	09/14/2001 and 265A
.				Address of 400 Base Street, #221, Venice,				NY-280350-TP-2328,
1359	11/1/2000	APT	Ziad Jarrah	Florida (November 2000).				September 19, 2001
				ALSHEHHI signed check 613 in the amoun				FBI Financial Unit
.	11/2/2000	FIN	Marwan	of \$2,000.00 to Huffman Aviation.				Timeline dated
1360			Alshehhi					10/17/01
	,		Mohamed	Piedmont Hawthorne Aviation				Suntrust
	11/2/2000	FIN	Atta/MARWA					
1361			N A.					
								Passport B559583;
	11/2/2000	TR	٠.	Departed Turkey via Istanbul according to				265A-NY-280350 *
	111212000	110	Satam Al-	passport stamps				Serial: 769 (S); Pg 14
1362			Suqami					of passport
				ALSHEHHI signed and cashed check 618 in				FBI Financial Unit
	11/3/2000	FIN	Marwan	the amount of \$5,000.00 using student ID		· 		Timeline dated
1363			Alshehhi	5049 203 526 533.		·		10/17/01.
		2.4		Glynco-Manning Aviation (GMA), 600	Mohamed Mohamed Atta purchase of			
	11/3/2000	FIN	Mohamed	1	29.5 gallons of airplane fuel; Cessna			
			Atta/MARWA	Marwan Alshehhi / Mohammed Alshehhi	152 N554HA; 7:29 AM;			
1364	<u> </u>		NA.	shared debit card (ending 7778) which was			<u> </u>	
		PD.	Mohamed	Aviation Center				Suntrust
1005	11/3/2000	FIN	Atta/MARWA					
1365			N A.		7: 17: 17: 1 1 (\$20. 1			
4000	11/2/2000	rn.	7' ().	rrmo	Ziad Ziad Jarrah purchase of \$20 phone			
1366	11/3/2000	FIN	Ziad Jarrah	FFTC	card (Satellite Domestic and	· · · · · · · · · · · · · · · · · · ·	EL VINO COLO	Cash
				HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO-	NY-280350-TP-5382
	11/4/2000	S/FT		flight training		b.	5.9 HRS	(HUFFMAN
4007			M.112					AVIATION
1367			Mohamed Atta	1				RECORDS)

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r								
-					Sporty's Catalog - Fisa 4011 0000 4050	Monanico Atta parenase of Doeing 747		 -מס-מכנססל, במוווווווווווווווווווווווווווווווווווו
		11/5/2000	FIN		7778 - Sent to: 516 West Laurel Rd,	200 flight deck video, Boeing 757-200	. *	 2194/2632; Lead
·	1370			Mohamed Atta	Nokomis, FL 34275 (941) 685-0468	flight deck video, and "Flying Jets-		 Control # SD4208
					Bank of America checking account check			265A-NY-280350-
-		11/5/2000	FIN	,	card purchase of \$23.46 from Papa John's			302 Serial: 59279
		1113(2000	:		Pizza in San Diego, CA.			
	1371			Nawaf Alhazmi				

REQ

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В

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

D

Per ELS president, HANJOUR applied for

b6 b7C

F



G H
[265A-NY-280350-302, serial 11165; 265A-NY-280350-SF]

serial 160]

b1

ELS classes in Oakland, CA, but he never attended any classes. HANJOUR had arranged his enrollment through Samara.

Travel and Services Company, PO Box

Hani Haniour 4457 Jeddah. Saudi Arabia 21491.

C

contact as HANJOUR, brother, at P.O. Box 1717.

Language Center in Oakland, CA, his

ELS application listed as his emergency

E

When HANJOUR arranged his

enrollment in late 2000 at ELS

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				HUFFMAN AVIATION - Mohamed Atta		1.	FLIGHT	NY-280350-TP-5382
				flight training			TRAINING	(HUFFMAN
	11/6/2000	S/FT					i	AVIATION
375			Mohamed Atta					RECORDS)
-				Walmart Supercenter				Suntrust
	11/6/2000	FIN						, t. 1
376	11/0/2000	. 1111						
010				FAA/FCC Computer indicates that	Marwan Alshehhi and Mohamed	Mohamed Atta		SUNTRUST and
						AND ALSHEHHI		265A-NY-280350-
			' '		•			302-9715 and 26590
- 1	11/6/2000	S/FT	1					AND 280350-TP-
		3/11			Hamilan is fullow, 470 per test,			5382 (HUFFMAN
								AVIATION
			1					
13//	:		N A.					RECORDS)
				· ·				[1B1243]
	11/7/2000	MISC						
1378			Alshehhi					
				Bank of America checking account ATM				265A-NY-280350-
	11/7/2000	FIN		withdrawal of \$40 at Lemon Grove, CA.				302 Serial : 59279
1379	100		Nawaf Alhazmi					
1380	11/7/2000	FIN	Ziad Jarrah	Service Charge				WCG
				ALSHEHHI signed a credit card/debit card	Sun Aviation/Vero Beach Aviation			Interview of
				(ending 7778) receipt for the amount of		0		Comptroller of Sun
				\$55.82 to purchase 18.3 gallons of 100-LL				Aviation/Vero Beach
	11/8/2000	FIN		Aviation fuel. The fuel was placed into a				Aviation Services
	1.5			1				(265A-NY-280350-
			Marwan	noted to have tail number				302-38061). Suntrust
1381								records
		11/6/2000 11/6/2000 11/7/2000 1378 11/7/2000 1379 1380 11/7/2000 11/8/2000	375	11/6/2000 S/FT Mohamed Atta Mohamed 376 FIN Atta/MARWA N A. 11/6/2000 S/FT Mohamed Atta/MARWA N A. 11/7/2000 MISC Marwan Alshehhi 11/7/2000 FIN Nawaf Alhazmi 2380 11/7/2000 FIN Ziad Jarrah 11/8/2000 FIN Marwan	11/6/2000 S/FT Mohamed Atta Mohamed Atta Mohamed Walmart Supercenter 11/6/2000 FIN Atta/MARWA N A. FAA/FCC Computer indicates that ALSHEHHI and Mohamed Atta took their Instrument Rating Airplane test at Huffman Aviation. Mohamed Atta received a higher score than ALSHEHHI on this exam. FAA/FCC Computer (Computer Assistance Testing Services) ALSHEHHI signed check 619 and 620 in the amounts of \$130.57 and \$550.00 to The Rental Company of Venice, Inc., Venice, Bank of America checking account ATM withdrawal of \$40 at Lemon Grove, CA. 11/8/2000 FIN Ziad Jarrah Service Charge ALSHEHHI signed a credit card/debit card (ending 7778) receipt for the amount of \$55.82 to purchase 18.3 gallons of 100-LL Aviation fuel: The fuel was placed into a Piper Model PA-28-161. The plane was noted to have tail number	11/6/2000 S/FT Mohamed Atta Mohamed Atta Mohamed Atta Marwa Atta/Marwa N.A. FAA/FCC Computer indicates that ALSHEHHI and Mohamed Atta took their Instrument Rating Airplane test at Huffman Aviation. Mohamed Atta received a higher Atta/Marwa N.A. Mohamed Atta Aviation. Mohamed Atta received a higher Score than ALSHEHHI on this exam. Atta/Marwa N.A. (Computer Assistance Testing Services) ALSHEHHI signed check 619 and 620 in the amounts of \$130.57 and \$550.00 to The Rental Company of Venice, Inc., Venice, Bank of America checking account ATM withdrawal of \$40 at Lemon Grove, CA. Nawaf Alhazmi 11/7/2000 FIN Ziad Jarrah Service Charge ALSHEHHI signed a credit card/debit card (ending 7778) receipt for the amount of \$55.82 to purchase 18.3 gallons of 100-LL Aviation fuel. The fuel was placed into a Piper Model PA-28-161. The plane was Marwan noted to have tail number	11/6/2000 S/FT Mohamed Atta Mohamed Atta Marwan Alshehhi and Mohamed Atta ALSHEHHI and Mohamed Atta took their Instrument Rating Airplane test at Huffman Aviation; \$70 per test; S/FT Mohamed Atta/MARWA Aviation. Mohamed Atta received a higher score than ALSHEHHI on this exam. Alshehhi RA/FCC Computer (Computer Sisting Services) ALSHEHHI signed check 619 and 620 in the amounts of \$130.57 and \$550.00 to The Rental Company of Venice, Inc., Venice, Bank of America checking account ATM withdrawal of \$40 at Lemon Grove, CA. 11/7/2000 FIN Ziad Jarrah Service Charge ALSHEHHI signed a credit card/debit card (ending 7778) receipt for the amount of \$55.82 to purchase 18.3 gallons of 100-LL Aviation fuel: The fuel was placed into a Piper Model PA-28-161. The plane was noted to have tail number	11/6/2000 S/FT Mohamed Atta Mohamed Atta Mohamed Atta Mohamed Matta/MARWA N A. FAA/FCC Computer indicates that ALSHEHHI and Mohamed Atta took their Instrument Rating Airplane test at Huffman Atta/MARWA Atta/MARWA Atta/MARWA Atta/MARWA Atta/MARWA Atta/MARWA N A. FAA/FCC Computer indicates that Aviation. Mohamed Atta took their Instrument Rating Airplane Test; tested at Aviation. Mohamed Atta received a higher Mohamed Atta/MARWA N A. FAA/FCC Computer Mohamed Atta received a higher Computer Assistance Testing Services) ALSHEHHI signed check 619 and 620 in the amounts of \$130.57 and \$550.00 to The Alshehli Rental Company of Venice, Inc., Venice, Bank of America checking account ATM withdrawal of \$40 at Lemon Grove, CA. Nawaf Alhazmi Service Charge ALSHEHHI signed a credit card/debit card (ending 7778) receipt for the amount of \$555.82 to purchase 18.3 gallons of 100-LL Aviation fuel: The fuel was placed into a Piper Model PA-28-161. The plane was moted to have tail number

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				HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	11/8/2000	S/FT		flight training			TRAINING	(HUFFMAN
	11/8/2000	2/11						AVIATION
1385	* .		Mohamed Atta					RECORDS)
				HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO	NY-280350-TP-5382
	11/9/2000	S/FT		flight training		•	4.7 HRS	(HUFFMAN
].	11/9/2000	5/ r 1						AVIATION
1386			Mohamed Atta					RECORDS)
				HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	11/10/2000	S/FT		flight training		10 to 10 to	TRAINING	(HUFFMAN
	11/10/2000	3/11	- 4					AVIATION
1387			Mohamed Atta				`	RECORDS)
				HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO -	NY-280350-TP-5382
	11/11/2000	S/FT		flight training	` ` `		1.7 HRS	(HUFFMAN
	1 1/1 1/2000	3/11						AVIATION
1388			Mohamed Atta				,	RECORDS)
		¥.	-	Alhaznawi obtained a B2 Visitor/Tourist				INS NIIS Report;
			Ahmed ,	Visa in Jeddah, Saudi Arabia with an		1. 5		265A-NY-280350-
1389	11/12/2000	ÌD	Alhaznawi	expiration date of 12/7/2001. Passport				302 Serial 7134
							(5) ~	
		nn.		ALSHEHHI signed check 612 in the amoun				FBI Financial Unit
	11/12/2000	FIN		of \$2,000.00 to Huffman Aviation, Inc.				Timeline dated
1391			Alshehhi		(C.) I			10/17/01.
		. mn.		PPTO	Ziad Jarrah purchase of \$20 phone card			
1392	11/12/2000	FIN	Ziad Jarrah	FFTC Hamzah Salih Ahmad Al Hameed	(Satellite Domestic and International			Cash
1202	11/13/2000	TR	TI AICLAN					265A-NY-280350-
1393			H AlGhamdi	Bank of America checking account ATM				RY Serial 5
	11/13/2000	FIN		withdrawal of \$20 at Lemon Grove, CA.				265A-NY-280350-
1304		TIN	Mayof Albazmi					302 Serial : 59279



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1399								
				HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	11/14/2000	S/FT		FLIGHT TRAINING		1	TRAINING	(HUFFMAN
	11/14/2000	2111						AVIATION
1400			Mohamed Atta			1		RECORDS)
			Mohamed	Wal-Mart Supercenter	*.	*,		Suntrust
	11/14/2000	FIN	Atta/MARWA		,			
1401			N A.					
			Mohamed	The Rental Company	Mohamed Atta and Alshehhi payment			Suntrust
	11/14/2000	FIN	Atta/MARWA		for apartment located at 516 West			
1402	·	<u> </u>	N A.		Laurel Road, Venice, FL	· · · · · · · · · · · · · · · · · · ·	1 11	
		1	Mohamed	The Rental Company	Mohamed Atta and Alshehhi rent			Suntrust
	11/14/2000	FIN	Atta/MARWA		payment for apartment located at 516			1.0
1403			N A.		West Laurel Road, Venice, FL	<u> </u>		
-				Bank of America checking account check			, ;	265A-NY-280350-
	11/14/2000	FIN		card purchase of \$10.76 from Old Navy in				302 Senal: 59279
1404			Nawaf Alhazmi	San Diego, CA.			1.411	
							(5)	4,

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, [Α	В	C ·	D	E .	, F	G	H
					Bank of America checking account ATM				265A-NY-280350-
		11/15/2000	FIN		withdrawal of \$140 at Lemon Grove, CA.				302 Serial : 59279
	l Ì								
	1406			Nawaf Alhazmi				l	·
	.]								Passport B559583;
.		11/15/2000	TR		Departed Qatar via Doha International	A coording to proposet stores			Q1110; 1B1011;
		11/13/2000	1K	Satam Al-	Airport	According to passport stamps			265A-NY-280350 *
ل	1407			Suqami			4. 5.		Serial : 769 (S)

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				Ziad Jarrah was issued a Temporary Airmen			1,	
1409	11/15/2000	S/FT	Ziad Jarrah	Certificate.	٠. ٠			FAA RECORDS
	11/16/2000	TR		Traveled from Bahrain to Pakistan via air.	777			265A-NY-280350-RY
1410	11/10/2000	IK	H AlGhamdi					Serial 5
				HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO-	NY-280350-TP-5382
	11/16/2000	c/crr		flight training			4.8 HRS	(HUFFMAN
	11/16/2000	S/FT		!			-	AVIATION
1411			Mohamed Atta					RECORDS)
1412	11/16/2000	FIN	Nawaf Alhazmi	Old Navy		VC	San Diego	BOA
				Bank of America checking account ATM				265A-NY-280350-
	11/16/2000	EIN		withdrawal of \$100 at Lemon Grove, CA.				302 Serial: 59279
1413			Nawaf Alhazmi					
	11/16/2000	TR	Satam Al-	Entered Saudi Arabia	-,			Passport B559583;
11414	11/10/2000	· iK	Sugami	CHICICU SAUGI MIADIA	 ٠.			01110

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				HUFFMAN AVIATION - Mohamed Atta		SIMULATOR	NY-280350-TP-5382
,	11/17/2000	S/FT		flight training			(HUFFMAN
1	111112000	U/I I					AVIATION
1422			Mohamed Atta	, , , , , , , , , , , , , , , , , , , ,			RECORDS)
			Mohamed	Wal-Mart (Star Purchase)			Suntrust
	11/18/2000	FIN	Atta/MARWA				
1423			N A.				
			Mohamed	Cash withdrawal			Suntrust
	11/18/2000	FIN	Atta/MARWA				
1424	ĺ,		N A.				

ET			W	ORKING DRAFT CHRONOLOGY OF EV	ENTS FOR HIJACKERS AND ASSO	OCIATES	b6 b7C b1	SEOF
	A	В	С	D	E	F	G	Н
·	-						(5)	-
1426	11/19/2000	S/FT	Mohamed Atta	HUFFMAN AVIATION - Mohamed Atta flight training			FLYING SOLO	NY-280350-TP (HUFFMAN AVIATION RECORDS)
1427	11/20/2000	ID		A class B-2 United States VISA (Tourist) was issued to MOQED in Riyadh, Saudi Arabia. California was listed as the location of anticipated residence while in the United States. Passport # C390833.				INS NIIS Rep 265A-NY-2803 302 Serial 7134 also K2895
							(S)	- Cro
1430	11/20/2000	MISC	Mohamed Atta	11/20/2000 vehicle queried at 8:37 pm by Sarasota County Sheriff's Office, Florida				NCIC OFFLIN SEARCH, CJIS
1430 1431	11/20/2000	MISC S/FT		1				SEARCH, CJIS FAA RECORD
1431	11/20/2000	****		Sarasota County Sheriff's Office, Florida Instrument certificate; Mohamed Atta, 516			FLYING SOLO- 1.4 HRS	SEARCH, CJIS FAA RECORD NY-280350-TI (HUFFMAN AVIATION
	11/20/2000	S/FT		Sarasota County Sheriff's Office, Florida Instrument certificate; Mohamed Atta, 516 W Laurel Rd, Nokomis, FL; Certificate HUFFMAN AVIATION - Mohamed Atta flight training Boca Aviation				SEARCH, CIL FAA RECORI NY-280350-T (HUFFMAN

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1434 11/20/2000

1435

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11/20/2000

11/21/2000

TR

FIN

0

Alshehri

Nawaf Alhazmi

with

traveled from Saudi Arabia to Bahrain

Bank of America checking account card.

purchase of \$10.16 from Manila Seafood

Educational Services, Intl. sent information

confirming that HANJOUR did not arrive at

ELS. HANJOUR was scheduled to live

Oriental Market in National City, CA.

REQ

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(S) 1437 Mohamed Huffman Aviation Inc Mohamed Atta Suntrust 11/21/2000 FIN Atta/MARWA 1438 NA. Mohand 265A-NY-280350-Muhammad Muhammad Fa'iz AlShihri 1439 11/21/2000 Alshehri traveled from Bahrain to the United Arab RY Serial 5

SECRET

RY Serial 5

265A-NY-280350-

302 Serial: 59279

[265A-NY-280350-SF, serial 1997] REQ

WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	4	Α	В	r, C	D	E	, F	G	Н
			·		Bank of America checking account ATM				265A-NY-280350-
) }		11/21/2000	FIN	· 	withdrawal of \$20 from Lemon Grove, CA.				302 Serial : 59279
j.	1440			Nawaf Alhazmi				4 1	***
.					US Visa, B-1 or B-2 class issued at				265A-NY-280350 *
		11/21/2000	0		American Embassy, Ridyah, Saudia Arabia				Serial : 769 (S);
1		11/21/2000	U .	Votom Al.					Q1110; 1B1011; Pg
	1441	1.		Suqami	(Valid for two years)				19 of passport
1		11/00/0000	PD.	Marwan	Burdines #0040	Marwan Alshehhi purchase of men's			Suntrust
	1442	11/22/2000	FIN.	Alshehhi		sweater; 4:27 PM	ı t		
T pt (7,01	
(5)	1443							(5)	
		11/22/2000	PINI '		\$2,000 CHECK #615 TO HUFFMAN		HUFFMAN		
1.1,.	1444	11/22/2000	FIN	Mohamed Atta	AVIATION		AVIATION		
** 41 **********				<u> </u>		7	Jahran Again and a second and a		
. 1	٠.								
								180	
(5)								(5)	
	1445								
•		• •			Marwan Alshenhi purchases 11.3 gallons of				265A-NY-280360-
		11/23/2000	FIN		aviation fuel for approximately \$33.00 at			:	302-91216
		11/23/2000	im	Marwan	Flightline Group Incorporated in				
	1446	•		Alshehhi	Tallahassee for Tail Number 225HA a			. 2"	
				Mohamed		Marwan Alshehhi purchase of 9.5			
· /				Mohamed		gallons of airplane fuel; Cessna 150			
				Atta/Marwan	Hawthorne Ocala	regisitered to Huffman Aviation, 1:14			
	1447	11/23/2000	FIN	Alshehhi	(Piedmont/Hawthorne Aviation)	PM:	DC	Ocala	Suntrust
	,			Mohamed					
				Mohamed		, .			
				Atta/Marwan					
•	1448	11/23/2000	FIN	Alshehhi	Talahassee Airfield	Purchase of airplane fuel; 3:57 PM	DC	Tallahassee	Suntrust
			+ 5	Mohamed		Marwan Alshehhi purchase of 13		i	
				Mohamed		gallons of airplane fuel; Cessna 150			
	٠,	**		Atta/Marwan		regisitered to Huffman Aviation; 5:41			
	1449	11/23/2000	FIN	Alshehhi	Dunnellon Airport	PM	DC	Dunnellon	Suntrust '
					Exit stamp in passport, Bahrain Int'l,				265A-NY-280350 *
		11/23/2000	TR	Satam Al-	Airport. Passport recovered at World Trade				Serial : 769 (S); Pg 21
	1450			Suqami	Center crime scene.		4.		of passport
		<u> </u>			· · · · · · · · · · · · · · · · · · ·		<u> </u>		ior beenhore

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES Ģ REQ (S) \sim (S)7-VII-A FLYING SOLO-NY-280350-TP-5382 HUFFMAN AVIATION - Mohamed Atta 7.4 HRS (HUFFMAN flight training S/FT 11/24/2000 AVIATION RECORDS) 1453 Mohamed Atta Passport B559583; Satam Al-Entered and Departed Saudi Arabia 11/24/2000 · TR Q1110. 1454 according to passport stamps Sugami Per Flight Manifest by Passport B559583; 265A-NY-280350 * Serial: 769 Al Suqami, (S); Q1110; 1B1011; Gulf Air 334 from Bahrain to Tehran, Iran 11/25/2000 FLT Satam Pg 16 of passport 1455 1456 11/25/2000 FIN Hani Hanjour Check #111 for Cash Per Flight Manifest by Gulf Air 334 from Bahrain to Tehran, Iran FLT Moqed, Majed with Satam Al Sugami 1457 11/25/2000 Departed Bahrain via Bahrain International Satam Al-TR 11/25/2000 Arabic writing, 1458 Sugami. Airport; Bahrain (Exit 76) to Teheran, Iran Ziad Jarrah entered the U.S. on a B-2 Visa Investigation in Atlanta revealed that via a private aircraft, tail number #N833OU aircraft N833OU is a Piper Cherokee TECS; INS NIIS from Nassau, Bahamas to Miami, FL, (PA-28) training aircraft owned by the Report. 265A-NY-1459 11/25/2000 TR Admission # 27329538607. Records Florida Flight Training Center (FFTC), Ziad Jarrah 280350-TP ser 12181 (\$) (S)1460 265A-NY-280350 Entered Turkey via Istanbul; Istanbul, Serial: 769 (S); NTD entry or exit 11/26/2000 TR Turkey. (Black immigration stamp on Satam Al-Q1110; 1B1011; Pg recovered passport.) 1461 Suqami 21 of passport International Flight Center Payment for 10.7 gallons airplane fuel; Suntrust 11/27/2000 FIN 1462 Mohamed Atta aircraft tail number N225HA 000000437 Bank of America checking account check 265A-NY-280350card purchase of \$15 from Best Produce of 302 Serial: 59279 11/27/2000 FIN La Mesa, CA. 1463 Nawaf Alhazmi

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Н D REQ International Flight Center Payment for 12.2 gallons airplane fuel; Suntrust (8) 11/28/2000 (S)FIN 1465 Mohamed Atta aircraft tail number N225HA FLYING SOLO-6 NY-280350-TP-5382 HUFFMAN AVIATION - Mohamed Atta 7-VII-A HRS (HUFFMAN flight training 11/28/2000 S/FT AVIATION RECORDS) 1466 Mohamed Atta Suntrust Mohamed Wal-Mart Supercenter 11/28/2000 FIN Atta/MARWA 1467 NA. 1468 (\S) 1469 (S)1470 ALSHEHHI and Mohamed Atta's shared Telephonic interview debit card (ending in 7778), was used to of manager at Stuart Jet Center, 265A-NY purchase 10 gallons of Avgas aviation fuel 11/29/2000 FIN at Stuart Jet Center, located at 2501 SE 280350-302-2337. Aviation Way, Stuart, Florida, telephone number 561-288-6700, in the amount of Marwan 1471 \$29.70. This purchase was reportedly Alshehhi HUFFMAN AVIATION - Mohamed Atta FLYING SOLO-NY-280350-TP-5382 flight training 3.4 HRS (HUFFMAN 11/29/2000 S/FT AVIATION 1472 Mohamed Atta RECORDS) 265A-NY-280350-11/29/2000 1473 Nawaf Alhazmi Best Produce 302 Serial: 59279 (S)(S)1474 Instrument Rating/Private Pilot certificate FBI Case File 265A 11/30/2000 MISC issued for ALSHEHHI Marwan NY-280350-302-1475 Alshehhi 35980. Mohamed Cash Withdrawal Suntrust 11/30/2000 FIN Atta/MARWA 1476 NA. Cash Withdrawal Mohamed Suntrust 11/30/2000 FIN Atta/MARWA 1477 NA. Mohamed Cash Withdrawal Suntrust 11/30/2000 FIN Atta/MARWA NA. 000000438 (S)(S)1479 ALSHEHHI signed check 501 in the amount FBI Financial Unit 12/1/2000 FIN of \$2,000.00 to Huffman Aviation, Inc. Marwan Timeline dated Alshehhi 10/17/01.

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SECKAET	•	WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND	1 4220CIA 1F2
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			A	В	С	D	E	F	G	<u>H</u> .
RI		1481	12/1/2000	FIN	Mohamed Atta	Start Your Engine (Jiffy Lube)	Payment for service for 1989 Pontiac D79-DDV			Suntrust
REQ 7-		1482	12/1/2000	FIN	Mohamed Atta/MARWA N A.	Primeco Telepay				Suntrust
VI ((S)	1483							(5)	
H-A		1484	12/2/2000	FIN	Nawaf Alhazmi	Bank of America checking account ATM withdrawal of \$240 from Lemon Grove,			•	265 A-NY-280350- 302 Serial : 59279
		1485	12/3/2000	FIN	Mohamed Atta/MARWA N A.	Cash withdrawal				Suntrust
	(S)	1400							(S)	
		1486	12/4/2000	FIN	Nawaf Alhazmi	Bank of America checking account check card purchase of \$106.57 from WalMart in San Diego, CA.				265A-NY-280350- 302 Serial : 59279
{	§)	1488							(8)	
		1489	12/4/2000	MISC	Ziad Jarrah	12/04/00 - Ziad Jarrah changed a return flight to Germany from 12/21 to 12/28.			\ <u>\</u>	
(S	\\ \\	1490							(5)	•
	torialist Surgions Surgion		12/5/2000	FIN	Mohamed Atta/MARWA	Wal-Mart Supercenter				Suntrust
	4.3	1491	12/3/2000		NA.		· · · · · · · · · · · · · · · · · · ·			
		1491	12/5/2000	FIN	N A. Mohamed Atta/MARWA N A.	Chevron Atlantic				Suntrust
		1492	12/5/2000	FIN	Mohamed Atta/MARWA N A. Mohamed Atta/MARWA	Venetian Cleaner				Suntrust Suntrust
		1492	12/5/2000		Mohamed Atta/MARWA N A. Mohamed Atta/MARWA N A.	Venetian Cleaner Daytona Airfield	Purchase of airplane fuel; Tail number			
		1492 1493 1494	12/5/2000	FIN	Mohamed Atta/MARWA N A. Mohamed Atta/MARWA N A. Mohamed Atta	Venetian Cleaner Daytona Airfield HUFFMAN AVIATION - Mohamed Atta flight training	Purchase of airplane fuel; Tail number N225HA;		FLYING SOLO-2 HRS	Suntrust Suntrust NY-280350-TP-53 (HUFFMAN AVIATION
000000439		1492 1493 1494	12/5/2000 12/5/2000 12/6/2000	FIN	Mohamed Atta/MARWA N A. Mohamed Atta/MARWA N A.	Venetian Cleaner Daytona Airfield HUFFMAN AVIATION - Mohamed Atta flight training	,			Suntrust Suntrust NY-280350-TP-53 (HUFFMAN





	Α	В	C	D	E	. F	G	Н
		1 .		HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	12/7/2000	S/FT		flight training		*	TRAINING	(HUFFMAN
	12/1/2000	2/11						AVIATION
1498			Mohamed Atta					RECORDS)
1			Mohamed	Chevron Glades				Suntrust
	12/7/2000	FIN	Aita/MARWA					
1499			NA.					
1500	12/7/2000	FIN	Ziad Jarrah	Service Charge				WCG
. 🗀					Ziad Ziad Jarrah payment for auto			
1501	12/7/2000	FIN	Ziad Jarrah	The Atlanta Casualty Companies	insurance; Policy 12390951; insured	· · · · · · · · · · · · · · · · · · ·		WCG
				Air France 627 from Dubai, UAE to Paris-				Per Flight Manifest
1502	12/8/2000	FLT	Hanjour, Hani	Charles DeGaulle, France				
'			·	Delta 43 from Paris-Charles DeGaulle,				Per Flight Manifest
1503	12/8/2000	FLT	Hanjour, Hani	France to Cincinnati, OH				
,	111				HANJOUR listed on his visa			Per Flight Manifest;
			•		application that he intended to travel to			[SF subfile, senal
					ELS Language Center in Oakland, CA.			986]; [INS Tec/I-94
					HANJOUR did not attend the ELS			query; 265A-NY-
					Language Center although he was			280350-WF, serial
				Dales 1661 Carro Circulantes College Com	admitted, admission number			244; 265A-NY-
1504	12/8/2000	FLT	Hanjour, Hani	Delta 1661 from Cincinnati, OH to San Diego, CA	03901826609.			280350-302, serial 12451.
1304	12/8/2000	- FLI	nanjour, nam	ALSHEHHI signed check 502 and 503 in			 	FBI Financial Unit
	12/8/2000	FIN	Marwan	the amounts of \$2,000.00 to Huffman				Timeline dated
1505			Alshehhi	Aviation, Inc. (12/00)				10/17/01.
1000		,	7 1103151111	HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	10/0/2000	0.00		flight training			TRAINING	(HUFFMAN
1 / 1	12/8/2000	S/FT						AVIATION
1506	j		Mohamed Atta		1.			RECORDS)
			Mohamed	Cash				Suntrust
	12/8/2000	FIN	Atta/MARWA					
1507			N A.					
				ALSHEHHI signed check 504 in the amour	1		20	FBI Financial Unit
	12/9/2000	FIN	Marwan	of \$2,000.00 to Huffman Aviation, Inc.				Timeline dated
1508			Alshehhi					10/17/01.
				HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	12/9/2000	S/FT		flight training			TRAINING	(HUFFMAN
4500			14.1					AVIATION
1509	<u>/</u>	<u></u>	Mohamed Atta	Nawaf Alhazmi seen leaving 8451 Mount		`		RECORDS)
	12/10/2000	MISC		Vernon Avenue, San Diego, CA in Toyota				[265A-NY-280350-
1510	10.00	MIDC	Nawaf Alhazm	1		1		SD, serial 171]
1310	′		INGWAI AINAZIII	Citibank ATM withdrawal of \$101.50 at		<u> </u>		[265A-NY-280350-
	12/11/2000	FIN		Bank of America in Lemon Grove, CA.	,			OUT, serial 872]
- 1511	1 1	""	Hani Hanjour	· ·				OUT, SCHALOTZ
1911	1		ranjour				 	



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ſ		A	В	С	D	E	F:	G	Н
					Sporty's Catalog - Visa 4011 8008 4050	Mohamed Atta purchase of Boeing 767		,	Suntrust; 280350-SD-
	١.	12/11/2000	FIN		7778 - Sent to: 516 West Laurel Rd,	300ER flight deck video and Airbus		4 + 1	2194/2632; Lead
	1512		. [Mohamed Atta	Nokomis, FL 34275 (941) 685-0468	A320-200 flight deck video			Control # SD4208
					HUFFMAN AVIATION - Mohamed Atta			FLYING SOLO-	NY-280350-TP-5382
		1011110000			flight training			1.7 HRS	(HUFFMAN
		12/11/2000	S/FT	•					AVIATION
	1513			Mohamed Atta					RECORDS)
-					Bank of America checking account ATM				265A-NY-280350-
		12/11/2000	FIN		withdrawal of \$300 (plus \$2 ATM fee) from	,			302 Serial: 59279
:	1514			Nawaf Alhazmi	San Diego, CA				
Ī			1.2		HANJOUR and Nawaf Alhazmi completed	Nawaf listed CA Dr. Lic. D2416698,			1B914
	•	12/12/2000	LDC		a rental agreement for apartment at Indian	DOB 1976. Hani listed Saudi Arabian	, ', ,		
·		12/12/2000	APT		Springs Village	# C39147, DOB 1972. Both listed			
	1515			Hani Hanjour	· · · ·	vehicle 1988, Blue, Toyota, CA Lic	Nawaf Alhazmi		
- [12/12/00 - 01/09/01 HANJOUR and Nawaf				. [Indian Springs
:	1				Alhazmi reside at 2221 West Farmdale, #10		Nawaf Alhazmi,		Village Apts. records;
		12/12/2000	APT.		Mesa, AZ, with and				265A-NY-280350-
								**	PX, serial 762]
	1516			Hani Hanjour					
: {					HUFFMAN AVIATION - Mohamed Atta	J		FLIGHT	NY-280350-TP-5382
		12/12/2000	S/FT		flight training			TRAINING	(HUFFMAN
	1	151222000	J-7.1	,					AVIATION
	1517			Mohamed Atta		* .			RECORDS)
.				Mohamed	Wal-Mart Supercenter				Suntrust
٠		12/12/2000	FIN	Atta/MARWA	And the second second			,	
	1518			N A.					
			FT/		12/13, 14, & 15/2000, HANJOUR took	,	100		265A-NY-280350-IN
		12/13/2000	FIN		flight lessons at Arizona Aviation, and mad				Senal : 29652
	1519			Hani Hanjour	\$200 cash payment on the 13th and \$100 or				<u> </u>
:				į	HUFFMAN AVIATION - Mohamed Atta		100	FLYING SOLO-	NY-280350-TP-5382
		12/13/2000	S/FT		FLIGHT TRAINING			3.6 HRS	(HUFFMAN
							· · ·		AVIATION
	1520			Mohamed Atta	1		<u> </u>		RECORDS)
		12/12/2000	, PD-1	Mohamed	Cash withdrawal				Suntrust
		12/13/2000	FIN	Atta/MARWA					
	1521		<u> </u>	N A.	D. 1. (A		-		265) 37 00000
	14.1	12/13/2000	en i		Bank of America checking account check				265A-NY-280350-
	. 4600	12/13/2000	FIN	M. CAB.	card purchase for \$44.52 from				302 Serial : 59279
	1522			Nawai Ainazmi	in Phoenix, AZ.				
\								(5)	·
. I					HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
24	,	. 1			flight training			TRAINING	(HUFFMAN
		12/14/2000	S/FT					adminio .	AVIATION
	1524			Mohamed Atta					RECORDS)
	1047			Monanica Atta	1			<u> </u>	(ACCONDO)

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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		Α	В	, C	D	. E	F	G	Н
				Mohamed	Chevron Glades				Suntrust
		12/15/2000	FIN	Atta/MARWA					
15	525			NA.	' '				
1	-			10.00		Payment for hotel stay Room 316;			
45	200	10/15/0000	inn.	a' (1 .1	r itter Periode	*			Cash
10	26	12/15/2000	FIN	Ziad Jarrah	Holiday Inn Express	checked in on 12/15/00; checked out on			
					Ziad Jarrah underwent 12 hours of Boeing	Ziad Jarrah attended the Aeroservice	: '	1	265D-NY-280350-
	•	٠			727 and 737 simulator training at the	Aviation Center in Virginia Gardens,	٠.	I .	8048, 265D-NY-
15	27	-12/15/2000	S/FT	Ziad Jarrah	Aeroservice Aviation Center (AAC) in FL	FL from 15 December 2000 until 8			280350-1399
	,							(5)	
15	28							1=1	
	,				HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
					flight training			TRAINING	(HUFFMAN
		12/16/2000	S/FT						AVIATION
15	29			Mohamed Atta				1	RECORDS)
13	-			Mohamed	Island City Flying Svc	Marwan Alshehhi purchase of 51.8			Suntrust
		12/16/2000	FIN	Monamed Atta/MARWA		gallons of airplane fuel; tail number			Suntract
\ ,,		12/10/2000	TIN						
15	30			N A.		N769HA owned by Aero Jet Service			
					ALSHEHHI and Mohamed Atta shared	,"	ALSHEHHI and	1	,
			. •		debit card (ending 7778) is used to purchase	· ·	Mohamed Atta		
١.	•	1. 		•	53.3 gallons of aviation fuel, for \$119.93, at		. ,		
1.		12/17/2000	S/FT		Waycross-Ware County Airport (WWCA),	identification number for the above			
				,	located at 3098 Keen Drive, Waycross,	listed airplane reveals that the aircraft	,		
	-			1	Georgia. This receipt was signed by	is a Piper Twin Engine, Model PA-34-		İ	
15	31		,	Mohamed Atta	1 7 21	200T, serial number 34-7770181,	:		
			i		HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	ļ				flight training			TRAINING	(HUFFMAN
'	.	12/17/2000	S/FT	٠.	I THE STATE OF THE				AVIATION
146	222			Mohamed Atta	. '				
10	532			Monamed Ana	ALSHEHHI and Mohamed Atta's shared	The tail identification number of the			RECORDS)
	}		1				,		
		• .			debit card (ending 7778) was used to	plane for which the fuel was purchased			
		12/18/2000	FIN		purchase 55.8 gallons of aviation fuel, for	is 769HA. (9:34AM)			
			'		\$125.55, at Waycross-Ware County Airport				
				Marwan	(WWCA), located at 3098 Keen Drive,				
15	533	1.		Alshehhi	Waycross, Georgia. This receipt was signed				
				Mohamed	Huffman Aviation Inc.				Suntrust
	ŀ	12/18/2000	FIN	Atta/MARWA					
15	534			NA.				1	
	_	-	,	Mohamed	Huffman Aviation Inc.				Suntrust
	•	12/18/2000	FIN	Atta/MARWA					- Intruge
10	535	1201012000	1 11.4	N A.				1	
10	100			IN A.	EAA/ECC Compiter indicates that	Maryan Alahahhi nasawart fa-	Mahamad Lu-	-	EDI O PI ACC
					FAA/FCC Computer indicates that	Marwan Alshehhi payment for	Mohamed Atta		FBI Case File 265A-
	1	12/19/2000	S/FT		ALSHEHHI and Mohamed Atta took their	Commercial Pilot Airplane Test; tested			NY-280350-302-9715
				Marwan	Commercial Pilot Airplane test at Huffman	at Huffman Aviation			and 26590.
	536			Alshehhi	Aviation. Mohamed Atta received a higher				





	A	В						
	. 1			HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
				flight training			TRAINING	(HUFFMAN
احمما	12/19/2000	S/FT						AVIATION
1537			Mohamed Atta					RECORDS)
			Mohamed	Wal-Mart Supercenter				Suntrust
	12/19/2000	FIN	Atta/MARWA	•		,	k .	
1538			N A.					
				HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
				flight training				(HUFFMAN
	12/20/2000	S/FT		inghi trationg			Trum'in to	AVIATION
1539			Mohamed Atta					RECORDS)
1000				Cash withdrawal				Suntrust
.	12/20/2000	FIN	Atta/MARWA	Casii wiliiliawai			,	Dunit ust
1540	1,21,201,2000	LIN	N A.					1
1040				HANJOUR registered for training at Jet				[Jet Tech records;
				Tech International, Mesa, AZ. Jet Tech				265A-NY-280350-
	12/21/2000	0		issued a letter confirming that HANJOUR is				PX, serial 334]
	12/21/2000	U	;	enrolled in B-737 Initial Type Rating				I A, Schai 334
1541			Hani Hanjour	Course.				
1541			riani manjoui	ALSHEHHI signed check 509 in the amoun				FBI Financial Unit
.	12/21/2000	FIN	Marwan	of \$2,554.14 to Huffman Aviation, Inc.				Timeline dated
1542	12/21/2000	LIIA	Alshehhi	or \$2,334.14 to Humman Aviation, mo.				10/17/01.
1542		.	Vizitemii	ALSHEHHI was issued Commercial Pilot's		<u> </u>		Internet Research of
		,		License 002636862 from FAA Southern				Pilot Databases (265)
	12/21/2000	S/FT	٠.	Region. Applied for replacement				NY-280350-302-
	12/21/2000	3/1/1	Marwan	06/03/2001. Certified for Airplane			`.	2340).
1543			Alshehhi	Multiengine Land, Instrument Airplane,				2340).
1043		<u> </u>	Aistichili	Commercial pilot certificate; Mohamed				FAA RECORDS
1544	12/21/2000	S/FT	Mohamad Atta	Atta, 516 W Laurel Rd, Nokomis, FL;				FAA RECORDS
1044			WIGHAMICU ALLA	HUFFMAN AVIATION - Mohamed Atta			FLIGHT	NY-280350-TP-5382
	*. * *			flight training			TRAINING AND	(HUFFMAN
	12/21/2000	S/FT		ingh haming			SOLO	AVIATION
1545	1		Mohamad Atta				20LO	DECODOS/
1546				·	•		(S)	
10-10				HANJOUR and Nawaf Alhazmi applied for	1 .	HANJOUR and		[Indian Springs
				an apartment rental at Indian Springs		NAWAF AL-		Village Apts. records
				Village Apartments, 1031 S. Stewart Street,		HAZM		265A-NY-280350-
	12/22/2000	APT		Mesa, AZ. Both men listed their current		IIUTIAI		
ļ				address as 2221 W. Farmdale, #10.				PX, senal 762]
1547			Hani Hanjour					
1041		L	train traniont					· .
1548							(5)	

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•	V.						* ac		' \
		A	В	С	l D	, Е	F	G	Н
1					Mohamed Atta and AlShehhi apply to Eagle	They both used the 516 W Laurel Rd,	Marwan AlShehhi		280350-MM-SER-96;
:		,				Nokomis, FL address. (941) 685-0468		; !	1A57865
				1	, ,	Marwan: UAE Passport A0460773			
	Ì			1	flight simulator training; DC9 and 737-300	Issued 1/2/2000 - 1/1/2005			,
	۱	12/22/2000	S/FT	i .	Y	Mohammed: Egypt Passport: 1617066			
				1.		Issued: 5/8/2000 - 5/7/2007 - Listed			
4					,				
-					cousin; Mohamed Atta requests	course as Commercial			
-	1549			Mohamed Alta		Pilot/Instrument/Multi Engine Land			265A-NY-280350-IN
		12/23/2000	FT/		HANJOUR took solo flight at Arizona				
	1550		FIN		Aviation, and made \$46.96 payment.		1		Serial : 29652
	.				ALSHEHHI and Mohamed Atta shared		Mohamed Atta	Analyst Note:	FBI Financial Unit
	- 1	12/23/2000	FIN		debit card (ending 7778) was used to			Transaction was	Timeline dated
,					purchase two Delta Air tickets by mail in		100	not posted until	10/17/01.
. [1551			Alshehhi	the amount of \$1,680.00. (8:59PM)			12/27/2000.	
-	1552							(5)	
•	IJJZ				Bank of America checking account ATM				265A-NY-280350-
		12/24/2000	FIN		withdrawal of \$40 from Tempe, AZ.				302 Serial : 59279
	1553	12/24/2000	1 114	Nawaf Alhazmi	•				
	1000			inawai Ailiaziiii	Delta Air (12/25 TPA-ATL; 12/25 ATL-				Suntrust
1				Mohamed	JFK; 12/28 JFK-ATL; 12/28 ATL-TPA)				Jountust
		12/25/2000	FIN	1 .	Mohamed Atta and Marwan Alshehhi				
- ,	1551			ľ	scheduled a trip from Tampa to New York				
}	1554			NA.	received a cellular telephone		<u> </u>		280350-TP-2568;
١					call for help from Mohamed Atta. Atta was				280350-117-2368,
	. !				on a taxiway at Miami International Airport				1
•		12/26/2000	S/FT		and was having trouble with his Piper				9/13/01
		. "						-	
	1556				Aircraft, N554HA; plane moved to				
	1555			Monamed Atla	Signature Aviation (at Miami Airport) and				D 01:1.14 10
	٠				Carlo Carlo				Per Flight Manifest by
		•.							SA
	-								265 A-NY-
				1 '	Lauda 32 from Miami, FL to Munich,		. 11		280350-BN-2, 20
	1556	12/26/2000	FLT	Ziad Jarrah	Germany to Istanbul, Turkey				September 2001.
	1557							(5)	***
	1557		I	Maharad	Drimono Telenau		1	;	C
		17/77/2000	' gn.i .	Mohamed	Primeco Telepay		15.		Suntrust
	4550	12/27/2000	FIN	Atta/MARWA					
	1558	<u>:</u>		N A.	Cab with James	:		·	
		10/02/0000	ED.	Mohamed	Cash withdrawal				Suntrust
		12/27/2000	FIN	Atta/MARWA					
	1559			N A.	0.1.241				
				Mohamed	Cash withdrawal				Suntrust
,		12/27/2000	FIN	Atta/MARWA					
	1560			NA.			<u> </u>		

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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	С	D	Е	F	G	Н
			Mohamed	Holiday Inn Express	Payment for hotel stay Room 422;			Cash
	12/27/2000	FIN	Atta/MARWA		checked in on 12/27/00; checked out on			· 1
561			N A.		12/31/00			
-				Bank of America checking account check				265A-NY-280350-
	12/27/2000	FIN	i				,	302 Serial: 59279
F00	12/2//2000	run		#127 transaction for \$30 payable to Indian				1302 3CHAL 39219
562			Nawaf Alhazmi	Springs Village, Mesa, AZ.				
				12/27/00 - Ziad Jarrah departed Istanbul via				265A-NY-280350 S
563	12/27/2000	TR	Ziad Jarrah	Turkish Airlines flight 1228 to Beirut,				40239
	, ,							Per Flight Manifest
							,	SA
								265A-NY-
			Ziad Jarrah,	Lufthansa 3532 from Munich, Germany to		•		280350-BN-2, 20
564	12/27/2000	FLT	Ziad	Istanbul, Turkey				September 2001.
100-	12/2//2000	ILL	· Ziau	Istanout, Turkey	· · ·	· · ·	LAL	Deptember 2001.
							[[]	SA
							│	65A-NY-
								280350-CD ser 337
								also TD-314/32897
565								01 (same cable).
				ALSHEHHI signed and cashed check 507 in				FBI Financial Unit
	12/29/2000	FIN	Marwan	the amount of \$1,700.00.				Timeline dated
1566			Alshehhi					10/17/01.
	4 1 1			Atta and Alshehhi trained on Boeing 727	Both ALSHEHHI and Mohamed Atta	Mohamed Atta		Owner
	1, 1	*	ı	simulator at Simcenter, Opa-Locka Airport,				in 265A-NY-28035
				Opa-Locka, Florida. Told owner that they	and approaches" but not other training			MM serial 316;
	12/29/2000	FIN	Marwan	were trained at Hoffman Aviation in	normally associated with the course.	,		280350-302-1177.
								2005507502-1177.
1503			1	Venice, Florida. Atta and Alshehhi paid	(12/29-30)			
1567		·	med Atta	\$500.00 cash and \$1,000.00 on Visa credit				
			*	Mohamed Atta APPLICATION FOR				FAA RECORDS
٠,	12/29/2000	0	V 2	REPLACEMENT AIRMAN				
1568			Mohamed Atta	CERTIFICATE - COMMERCIAL PILOT.		The second		
			Mohamed		Mohamed Atta and Alshehhi payment			4, ,
			Mohamed		for Beoing 727 flight simulator			
		2	Atta/Marwan		training; \$1500 total cost; training			
1569	12/29/2000	FIN		Simcenter	dates 12/29 through 12/30; booked on	Cash	Opa Locka	Cash
	12-27-2000	1.51	,				oha noona	Cujii
1570							(5)	
1310		i	Manua	Mohamed Atta and Marwan Alshehhi at	Mohamed Atta and Alshehhi payment) = (202 CER 1122
	13/10/1900	0,000	Marwan					302-SER 1177
	12/30/2000	S/FT	1	Simcenter, Opa-Locka, FL for second day	for Boeing 727 flight simulator			
1571			med Atta	of 727 flight simulator training.	training; \$1500 total cost; training date		Jan	
1572							(5)	No.
			Mohamed	Mohamed Atta and Alshehhi payment for				Suntrust
	12/31/2000	FIN	Atta/MARWA	(Pan Am International) Boeing 767 flight	,			
1573	٠,		NA.	simulator training; \$2500 total cost; trainin	g .			
1574							(5)	
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	\mathbb{T}	A	В	С	D	E	F	G	Н
	T				Jet Tech International employee indicated				[265A-NY-280350-
. .		Jan-01	FIN/O		HANJOUR paid, in cash, for the B-737			,	PX, serial 334]
157	75		ļ	Hani Hanjour	Initial Type Rating Course.				· .
	-				Delta Air	Refund for tickets purchased on			Suntrust
	1 1	/1/2001	FIN	Atta/MARWA		12/25/00			
157				NA.	*				
	1								265A-NY-280350-
157	77 1	/1/2001	TR	Salem Alhazmi	Departed Saudi Arabia for Yemen.				RY, serial 36
					Delta Air (1/11 DL 2522 TPA-JFK; 1/18	Marwan Alshehhi purchase of airline			Suntrust
	-				•	tickets. (Tampa, Florida to New York's			
	1/	/2/2001 .	FIN	Marwan		JFK on 1/11/2001, returning on			
157	78			Alshehhi		1/18/2001) (Note: This travel was part			
. 107	_				Air Maroc (1/11 AM 205 JFK-CMN; 1/18	Purchase of airline tickets by Marwan			Suntrust
157	79 1/	/2/2001	FIN		AM 204 CMN-JFK) Marwan Alshehhi	Alshehhi. (New York to Casablanca,			
100	1		'	AUDIONI	THE BUT OF STATE OF THE PROPERTY.	THE STATE OF THE S	,	1.01	
158	30							(S)	
	Т				ALSHEHHI signed and cashed check 510 in			A 1	FBI Financial Unit
	1	/2/2001	FIN	Marwan	the amount of \$3,000.00.				Timeline dated
158	31			Alshehhi	, · · .		,		10/17/01.
					Cell phone subscribed to by Mohamed Atta		,		CELLULAR
	1	/2/2001	TEL		(941-685-0468) used to call the Embassy of				TELEPHONE
158	32	1	*	Mohamed Atta	Morocco in Washington, D.C. (202) 462-				RECORDS
				Mohamed	Cash				Suntrust
-	1.	/2/2001	FIN	Atta/MARWA					
158	83			NA.					
158	84 1	/2/2001	FIN	Nawaf Alhazmi	Cash withdrawal		ATM		BOA
			 -						265A-NY-280350-
158	85 1	1/2/2001	FIN	Nawaf Alhazmi	Fry's Food Store				302 Serial: 59279
,					ALSHEHHI signed check 506 in the amoun				FBI Financial Unit
ج. ا	1	1/3/2001	FIN	Marwan '	of \$144.56 to Huffman Aviation, Inc.				Timeline dated
151	86		,	Alshehhi					10/17/01.
									Per Flight Manifest by
									SA
									S) EC
	;	; .			Iberia 6122 from Miami, FL to Madrid,				DATED 9/24/01-
158	87 1	1/3/2001	. FLT	Mohamed Atta	Spain - Barajas Airport	Seat 30 C		,	
									Per Flight Manifest by
				2					SA
				• 1					AA
					American 5372 from Tampa, FL to Miami,				RECORDS/DL EC
15	88 1	1/3/2001	FLT	Mohamed Atta	FL	Seat 7 A			DATED 10/1/01
		1/4/2001	C/ET	Marwan	ALSHEHHI conducted solo flight at	1.			FBI Case File 265A-
15	89 1	1/4/2001	S/FT	Alshehhi	Huffman Aviation, Venice, Florida.				NY-280350-CE-632.
							·		



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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	A	В	С		E	F .	G	Н
				Mohamed Atta ARRIVES IN SPAIN AT				AA RECORDS/DL
	1/4/2001	TR		BARAJAS AIRPORT ABOARD IBERIA				EC DATED 10/1/01
1590			'	AIRLINES FLT (B6122 (7:25)				:
			·	American Airlines (1/3 AA 5372 TPA-	Mohamed Atta purchase of airline		* .	Suntrust
	1/4/2001	FIN		MIA; 1/3 IB 6122 MIA-MAD; 1/10 AA 69				
1591				MAD-MIA; 1/10 AA 2104 MIA-TPA)				
-				Mohamed Atta LEAVES US ON IBERIA	MADE RESERVATIONS IN THE US			TECS-CUSTOMS
	,			AIRLINES FLT 6122 FROM TAMPA TO	AND GAVE 941-685-0468 AS			
1	1/4/2001	TR	, ,	MAIMI TO MADRID	CONTACT NUMBER. THE			
· .	:	•••			NUMBER 00121740912475			
1592			Mohamed Atta		APPEARED ON THE TICKET / HAS			
1							•	
1593								
	1	1. T.						Per Flight Manifest by
	:	:						SA
			·					265D-NY-
				Olympic 314 from Beirut, Lebanon to		* . * . ,		280350-4428,
1594	1/4/2001	FLT	Ziad Jarrah	Athens, Greece				09/21/2001
								Per Flight Manifest by
			:	Olympic 181 from Athens, Greece to		,		SA
1595	1/4/2001	FLT	Ziad Jarrah	Dusseldorf, Germany		, .	1 4	
	1/5/2001	FIN	Marwan	ALSHEHHI signed check 515 in the amour	Payment for car insurance;			Suntrust
1590	1/3/2001	1 311	Alshehhi	of \$55.90 to Allstate.				
1					He listed his intended address as 150 E			265D-NY-280350-DL
					Airport Ave, Venice, Florida.			838, 19 September
							,	2001; 265A-NY-
				ŀ		* *	٠.	280350-302 Serial
'								7134; Per Flight
1.				Continental 37 from Dusseldorf, Germany				Manifest by SA
159	7 1/5/2001	FLT	. Ziad Jarrah	to Newark, NJ				
								Per Flight Manifest b
	, .			Continental 561 from Newark, NJ to			1.00	SA
159	1/5/2001	FLT	Ziad Jarrah	Tampa, FL		, : .		-
1	,			Mohamed Atta PURCHASES CLOTHES	(From visa debit card records) Purchasi			280350-BN SERIAL
	1/6/2001	FIN		AT C & A MODE CO. (C & A FILIALE)	by Mohamed Mohamed Atta of a tie,			663 (EC), Suntrust
159	9	-		IN BERLIN, GERMANY	shirt and other mens fashion articles			
r	1/8/2001	FIN	Marwan ·	Cash withdrawal				Suntrust
160			Alshehhi					ż
160							(5)	
				X	Ziad Jarrah payment for auto insurance			
160	2 1/8/2001	FIN	Ziad Jarrah	The Atlanta Casualty Companies	Policy 12390951; insured vehicle 1990	i	,	wcg
1.50				1 Josephines		1	·	1100

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	A	В	С	D	E	F	G	H
				Ziad Jarrah attended a final two hour flight	Ziad Jarrah completed 12 hours of			
				simulator training session at Aerospace	Boeing 727 and 737 simulator training	•		
				Aviation Center in Miami on a Boeing 737,	at the AAC and paid \$650 in cash for			265D-NY-280350-
1603	1/8/2001	S/FT	Ziad Jarrah	Model 300, Level C, flight simulator.	the final two hours.	·		8048, 9/14/2001.
				HANJOUR and Nawaf Alhazmi completed	HANJOUR ordered electrical power	HANJOUR and		1B914, 265A-NY-
	.'		1.0	a rental agreement for apartment 1031 S.	for 1031 S. Stewart, Apartment 2144,	Nawaf Alhazmi		280350-IN Serial :
	1/9/2001	APT		Stewart Street, S-2144, Mesa, AZ, and	from Salt River Project with a deposit		i !	30448; 302 Serial :
	1/9/2001.	API		moved into the apartment.	of \$120. (302 Serial: 21510)			6414; and 302 Serial
					[Salt River Project records] PX			: 91168 AND 302
1604			Hani Hanjour		Serial: 2721 and PX Serial: 2322			Serial : 59279
	1/9/2001	FIN	Marwan	Wal-Mart Supercenter				Suntrust
1605	1/9/2001	LIN	Alshehhi				l :	
	1/9/2001	FIN	Marwan	Coastal Mart				Suntrust
1606	1/3/2001	THY	Alshehhi					
	1/9/2001	FIN	Marwan	Wal-Mart Supercenter				Suntrust
1607	1772001	1111	Alshehhi					
		·. 						265A-NY-280350-
1608	1/9/2001	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial : 59279
				Electrical power was turned on at 1031 S.				[Salt River Project
	1/10/2001	APT		Stewart, Apartment 2144.				records] 265A-NY-
		,	,					280350-PX Serial :
1609			Hani Hanjour					466 and Serial : 338
	1/10/2001			Citibank ATM balance inquiry and				[265A-NY-280350-
1040	1/10/2001	FIN		withdrawal of \$101.50 at Bank of America				OUT, serial 872]
1610			Hani Hanjour	in Tempe, AZ. Mohamed Atta ENTERS MIAMI FROM	He enters on a B2 Visa Admission #		ļ ··	DICAMO D
				MADRID, AMERICAN AIRLINES	10847166009 alt address of 10001 W			INS NIIS Report;
	1/10/2001	TR		FLIGHT 69. SEAT 31H GIVES	Atlantic Bl, Coral Springs			265A-NY-280350-
1611			Mohamad Atta	ADDRESS AS 516 WEST LAUREL	Attance bi, Corai Springs			302 Serial 7134.
1011			Wionanico Atta	Mohamed Atta DEPARTS MIAMI			<u> </u>	AA RECORDS/DL
 1612	1/10/2001	TR	Mohamed Auta	ABOARD AMERICAN AIRLINES FLT				EC DATED 10/1/01
1012			monaneu Alla	TO CHAD ADDRESS AND ARREST LE				Per Flight Manifest by
					* * * * * * * * * * * * * * * * * * *			SA SA
							. ,	265A-NY-
								280350-OUT-2248,
								also OUT-2256, 265A
			Alshehhi,	Royal Air Morocco 205 from New York-		,		NY-280350-TP-
1613	1/11/2001	FLT	Marwan	JFK to Casablanca, Morocco				11182, & 11183
1,1								Per Flight Manifest by
								SA
, :			ļ					265A-NY-
			Alshehhi,	Delta 2522 from Tampa, FL to New York -				280350-TP-11182, &
1614	1/11/2001	FLT	Marwan	JFK Airport				11183
1615	1/11/2001	FIN	HANJOUR	Cash withdrawal				Citibank-UAE
	1	•				1		



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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

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	Α	В	С	D	E	F	·G	Н
1616	1/11/2001	FIN	Mohamed Atta	Cash	Cashed by Mohamed Atta	•		Suntrust
	. : '			Bank of America checking account check				265A-NY-280350-
				#129 transaction for \$1,147.80 payable to				302 Serial : 59279
	1/11/2001	FIN		"cash". Nawaf Alhazmi used his CA driver				
				license to cash the check.				
1617			Nawaf Alhazmi					
1618							(\$)	
				01/13, 24, AND 25 /2001 Citibank ATM	6			[265A-NY-280350-
	1/13/2001	FIN		balance inquiry at Bank of America in				OUT, serial 872]
1619			Uoni Haniour	Maco A7		<u> </u>	i. JMI	
1620							(5)	
	1/13/2001	FIN		Cash withdrawal	Likely Mohamed Atta; Alshehhi in			Suntrust
1621			Mohamed Atta		Casablanca			
	1/13/2001	FIN		Cash withdrawal	Likely Mohamed Atta; Alshehhi in	, " "		Suntrust
1622			Mohamed Atta	D. C. A. L. C. (Also D. Mario Phys.) 61 (1	Casablanca			0.1
1623	1/15/2001	FIN	Ziad Jarrah	Delta Airlines (1/22 DL EWR-TPA) Ziad	Ziad Jarrah purchase of airline ticket			Cash FBI Financial Unit
				\$271.52 refund check from The Rental	Refund of security deposit to Mohamed			
	1/1//2000	EDI	•	Company of Venice, Inc. deposited to	Mohamed Atta and Marwan Alshehhi			Timeline dated
	1/16/2001	FIN	M	checking account.	for 516 Laurel Rd, Nokomis; deposited			10/17/01; 265A-NY-
1674			Marwan		by Mohamed Atta (Note: Date of transaction also listed as January 17,			280350-TP-5560, Suntrust records
1624	<u> </u>		Alshehhi	Mohamed Atta leases cellular phone from	Mohamed Atta payment for cellular			Suntrust
1625	1/16/2001	FIN	Mahamad Atta	New Wave Cellular Inc. (941) 350-9792	phone service for phone number (941)			Sumusi
1023		ļ	. Intollatiiça Atla	Cash withdrawal	Likely Mohamed Atta; Alshehhi in			Suntrust
1626	1/16/2001	FIN	Mohamed Atta	Casii withutuwat	Casablanca		,	Juntast
162			I Bollanica Atta		TORSHOTATION			
					T	1	<u>(S) <</u>	
	N.		-	Continental 1797 from Tampa, FL to	٠.			SA SA
1628	1/16/2001	FLT	Ziad Jarrah	Newark, NJ				<u> </u>
1629		FIN		Cash withdrawal		ATM	<u> </u>	Saudi British-KSA
1630	·	FIN	Hani Hanjour	Cash withdrawal		ATM		Saudi British-KSA
1000		†	Tani Tanjour	Cash	Cashed by Mohamed Atta			Suntrust Suntrus
1631	1/17/2001	FIN	Mohamed Atta					
1632	1/17/2001	FIN	Mohamed Atta	Cash	Cashed by Mohamed Atta			Suntrust

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1/25/2001

FT

Hani Hanjour

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day ground school at Jet Tech., Mesa, AZ.

PX, serial 334]



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	Α	В	С	D	E		F	G	Н
		,		An M. EL SAYED (two guests total)			Mohamed Atta and		FBI Case Files 265A-
				registered at Suburban Lodge in Norcross,			ALSHEEHI	• .	NY-280350-3631 and
1			. '	Georgia (room 237). The hotel registry also					265A-NY-280350-AT
						:			141.
1	1/25/2001	H/R		listed a Hamburg, Germany address, vehicle					141.
				tag information which was identical to that					
	٠.	ļ.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		provided at Suburban Lodge in Decatur,					
			Marwan	Georgia for and		*			
1647			Alshehhi	(akas for Mohamed)					
				850 Airport Road, Gwinnett County					280350-BR, serial
	1/25/2001	FT	٠ .	Airport, Lawrenceville, Georgia 30045.					230
1648		1	Mohamed Atta	Mohamed Atta performed a check flight in		•			
		·		Citibank ATM withdrawal of \$501.50 at					[265A-NY-280350-
	1/26/2001	FIN		Bank One in Mesa, AZ.			•		OUT, serial 872]
1649			Hani Hanjour	1					
1040			Hain Hanjour	BA (1/27 BA 937 DUS-LHR; 1/27 BA 6701					
				1 .	Purchase of airline to	icket hu Cenguen			
1650	1/26/2001	FIN		•	for Ziad Jarrah	icker by delighen			
1030	1/20/2001		Ziau Jailaii	2/16 DA 942 DIR-DOS) Ziau Ziau Jahan	IOI ZIAG JAITAII				Per Flight Manifest by
									SA SA
1	,		a	0 - 14700 0 1 1 71 71					
1,				Continental 1782 from Jacksonville, FL to		* * * * * * * * * * * * * * * * * * * *			265A-NY-
1651	1/26/2001	FLT	Ziad	Newark, NJ	· · · · · · · · · · · · · · · · · · ·				280350 Serial : 2098
					•				Per Flight Manifest by
									SA
			100			•			265D-NY-
				· · · · · · · · · · · · · · · · · · ·		•			280350-A-16, 265D-
						100			NY-280350-DL-838,
		.	,						19 September 2001;
			1						265D-NY-280350-
			Ziad Jarrah,	Continental 36 from San Francisco, CA to					214, 9/14/01; NIIS
1652	1/26/2001	FLT	Ziad	Newark, NJ to Dusseldorf, Germany					Records.
1.55		1,5		Citibank ATM withdrawals of \$501.50 and	1			-	[265A-NY-280350-
	1/27/2001	FIN		\$21.50 at Bank One in Tempe, AZ.]				OUT, serial 872]
1653			Hani Haniour	1					
1000					•		 	 	265A-NY-280350-
						· ,			1 ,
									CD ser 3376, also TD-
1054									314/32897-01 (same
1654	41						<u> </u>	701	cable)
1655				(O) AT CIRCUIT 1 4. U. 6	.1			(5)	0
			. '	(S) ALSHEHHI sent a letter to his family			· · · .		Corrected TD-
	1/29/2001	MISC		in which it was clear he was going					314/31497-01.
	1.1		Marwan	through difficult times (NFI). (Comment				±*	
1656	3		Alshehhi	Unclear if this is the mailing date or					
	, ,			Citibank ATM balance inquiry and					[265A-NY-280350-
1	1/30/2001	FIN		withdrawal of \$601.50 at Bank One in					OUT, serial 872)
	,	1	Hani Hanjour	l				1	

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		A	В	C	D	E	F	G,	Н
<u> </u>		<u>'</u>				,		INI Z	1
1-1					Bank of America checking account ATM			(5)	265A-NY-280350-
			,		withdrawal of \$60.	•			302 Serial : 59279
		1/30/2001	FIN		Willidia wat of 400.				i och at 1972/7
		· į			'				
*	1659	!		Nawaf Alhazmi	*.			ļ 	
101	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,								r
107					Mohamed Atta purchases an aviation			101	280350, serial 1385
	1.	101/0001	. PDI		sectional chart from Advanced Aviation				
		1/31/2001	FIN		flight training at 850 Airport Road,				in the state of th
1 1	1661				Gwinnett County Airport, Lawrenceville,				
. 1				intoppoppop		Mohamed Atta filled out a Pilot Check-	Mohamed Atta	 	80350, Serial: 1385
•					Advanced Aviation Flight Training. Atta is		ALSHEHHI		280350-2097, 2803
				,			ALSHEIIII		1
		:			accompanied by Marwan Alshehhi -	Record,			AT-69; 280350-21
		1/31/2001	S/FT		Mohamed Atta passes on a Piper Warrior				280350-AT-79;
					aircraft. 850 Airport Road, Gwinnett		*		280350-302-
1		1			County Airport, Lawrenceville, Georgia				9412280350-2113
					30045				280350-AT-77;
	1662			Mohamed Atta		•	[280350-302-9410
			· · · · · · · · · · · · · · · · · · ·		Mohamed Atta believed to be using calling.			Mohamed Atta	ATLANTA EC SE
		1/31/2001	TEL		card # 9131310131 from thje Suburban		 -	believed to be	8303
19	1663	1/31/2001	1	Mahamad Atta	Ladde (770) 840-7776 to Fount #			calling his father	0303
(5)				C MINISHIPA ANS	1 (4) OF 1 / (1) A#()= / / (1) (1) 1 (0) (1)			Canning ins rather	<u> </u>
J _F (, ,				C.1 1. 4TM 1. 1			1705	/ [2/5+ NN/ 2002
					Citibank ATM withdrawal of \$501.50 at		. ,	(S)	[265A-NY-2803
		2/1/2001	FIN	1 .	Bank One in Mesa, AZ.		1		OUT, serial 872]
	1665			Hani Hanjour			·		<u> </u>
		2/1/2001	0		02/01 - 02/05/00 HANJOUR observed 5-	,			[265A-NY-280350
	1666	2/1/2001	U	Hani Hanjour	day ground school at Jet Tech., Mesa, AZ.				PX, serial 334]
					Mohamed Atta and Marwan Alshehhi check	Suburban Lodge, 1638 Church Street,	Mohamed Atta		280350-3631 AN
		2/1/2001	H/R		out of the Suburban Lodge in Norcross, GA		AND ALSHEHHI		280350-AT-384
	1667	2,1,200,		Mohamad Atta	and check into the Suburban Lodge in	2001an (2 7 0)	AND ADDIDAN		200550-711-504
	1001			Monanicu Atta	and check into the Subdiban Lodge in	7: d 7: d I b f t			
	1000	241 (2001	ED.	a		Ziad Ziad Jarrah payment for auto			
	1668	2/1/2001	FIN	Ziad Jarrah	The Atlanta Casualty Companies	insurance; Policy 12390951; insured	· · · · · · · · · · · · · · · · · · ·	 	WCG ;
<u>(5)</u>								<u> </u>	
		: .			Ziad Jarrah reportedly visited the FFL flight	la de la companya de la companya de la companya de la companya de la companya de la companya de la companya de			194, 19
					school in Essen, Germany. Ziad Jarrah may				
					have obtained flight training in Essen,				
					Germany in February 2001. A reliable	.*			
]]		. 1		witness saw Ziad Jarrah at the FFL School,				FBI Case File 265
- 1.	.				in Essen, Germany, where he also saw "a				NY-280350-TP-19
					couple" of Arabic students. The witness				
	4070	2/1/2001	TID	7: d 1. = 1					09/14/2001.
77	1670	2/1/2001	TR	Ziad Jarrah	assumed that Ziad Jarrah was obtaining		-	<u> </u>	
٠.					Ziad Jarrah visited his family in Beirut,				
	1671	2/2/2001	TR	Ziad Jarrah	Lebanon and his girlfriend in Germany. (No				
SE								,	
		t-							12.
		X.							
	1	. ⁷			i .				



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	Α	. В	С	D	E	F	· G	Н
-	· · ·	. 0		HANJOUR completed an application for Jet			,	[265A-NY-280350-
				Tech training. HANJOUR provided his				PX, serial 334
.	2/5/2001	O/ FT		address as 1031 S. Stewart Street, #2144,				174, 301111 331]
1672			Hani Hanjour			•		
1072	<u> </u>			Mohamed Atta and ALSHEHHI sign	They usually worked out in the	Marwan Alshehhi		Interviews at fitness
				membership forms at the Every Bodies	morning. (2/5/01 - 3/5/01) Club	Mai wan Abheilin		center (265A-NY-
1				, ,	1			280350-AT-146;
				1 -	members may, but do not always, enter		i .	265A-NY-280350-NF
	2/5/2001	DUSA			a code upon arriving at the facility			i
	2/5/2001	PHY		between 02/05/2001 and 03/05/2001.	which verifies membership. This code			81; and 265A-NY-
-4, 1				'	entry is tracked by a Houston-based	•		280350-2185). FD-
			•		company called Club Systems. They		I control of the cont	302 SERIAL 9448. &
	i				provide 404/267-3701 as home	* .		2783
1673			Mohamed Atta		numbers and ABDUL AHMID at			Inni O Ell Oct
				ALSHEHHI, accompanied by Mohamed	Alshehhi rents an aircraft and instructor			FBI Case File 265A-
		i :		Atta, performed a check-out flight in a Piper	for 1.0 Hours.	ALSHEEHI		NY-280350-13850.
				Warrior at Advanced Aviation, Gwinett				AND 280350-302
. '	2/6/2001	S/FT	•	County Airport, Lawerenceville, Georgia.				SERIAL 9410
'				An Advanced Aviation Flight Instructor				
			Marwan	flew with ALSHEHHI and Mohamed Atta				1
1674				during this check-out flight and passed				
				Bank of America checking account check		,		265A-NY-280350-
	2/6/2001	FIN		#108 transaction of \$15 payable to Arizona		. ,		302 Serial : 59279
1675			Nawaf Alhazmi	State University.			<u> </u>	
1.				Citibank ATM withdrawal of \$501.50 at				[265A-NY-280350-
	2/7/2001	FIN		Bank of America in Mesa, AZ; withdrawal				OUT, serial 872]
				of \$60 from WFB in Chandler, AZ.				
1676	<u> </u>		Hani Hanjour					
	2/7/2001	- FIN		Bank of America checking account deposit		1 4		265A-NY-280350-
1677	2772001	1111	Nawaf Alhazmi					302 Serial: 59279
				2/08/01 - 03/16/01 HANJOUR attended Par	1			[265A-NY-280350,
				Am International Flight Academy, Jet Tech				serial 2870]
	2/8/2001	FT	1	International in Phoenix, Arizona. The				
	2/0/2001			training included B-737 Initial Type Rating				
				Course, class #01-03-022, for which				
1678			Hani Hanjour	HANJOUR had previous enrolled.				
1679	2/8/2001	FIN	HANJOUR	Cash withdrawal				Citibank-UAE
					Payment for flight training fees; 737-			
					200 training; groundwork and			280350 *
1680	2/8/2001	FIN	HANJOUR	Pan Am International (Jet Tech)	simulator; Started course on 2/8; ended			Serial : 1033
				Began 737-200 training (groundwork and	,			265A-NY-280350-PX
				simulator). Started course on 2/8 and ended				serial 334 and 280350
168	2/8/2001	0	HANJOUR	course on 3/16/01.				Serial: 1033
							1.011	
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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

	А	В	С	D	E	F _	G	Н 7-
			Mohamed	Suburban Lodge - Norcross, Georgia:	Available telephone information	Mohamed Atta and		280350-302, serial
	2/8/2001	FIN	Alta/MARWA	Mohamed Mohamed Atta and Marwan	reflected no outgoing calls during their	ALSHEEHI		78445
1683			NA.	Alshehhi hotel stay Room 238; checked in	stay.			
			,	Citibank transaction of \$15 at Exxon, Mesa,			HANJOUR	[265A-NY-280350-
	2/9/2001	FIN	·	AZ.			attended training at	OUT, serial 872
1684			Hani Hanjour	1, 1			Jet Tech	
	**			Citibank ATM withdrawal of \$42 at			HANJOUR	[265A-NY-280350-
' '	2/10/2001	FIN		Southwest Supermarket in Phoenix, AZ.			attended training at	OUT, serial 872]
1685			Hani Hanjour				Jet Tech	
				Mohamed Atta using AT&T calling card			CALLING HIS	USSS-NYECTF-
	2/10/2001	TEL		#XX1984 from a payphone at Dunkin			FATHER	9/28/01
	2/10/2001	ICL		Donuts, 1740 Indian Trail, Norcross,				
1686	1		Mohamed Atta	Georgia (678-380-9068) to a number in				
			l	Mohamed Atta using AT&T calling card			f	USSS-NYECTF-
	2/10/2001	TEL	t .	#XX1984 from a payphone at Dunkin			GRANDFATHER	9/28/01
1		100	1	Donuts, 1740 Indian Trail Norcross,				
1687				Georgia (678-380-9068) to a number in				
			'	Mohamed Atta USING AT&T CALLING			NUMBER	USSS-NYECTF-
				CARD #XX1984 FROM PAYPHONE AT			SUBSCRIBED TO	9/28/01
	2/10/2001	TEL		DUNKIN DONUTS, 1740 INDIAN			BY	
	1,11,-1-1			TRAIL, NORCROSS, GEORGIA (678-380			GRANDFATHER,	· .
				9068) TO A NUMBER IN EGYPT		(MOTHER)	USED BY	2 2 2
1688		,	Mohamed Atta	(0112025836919)			MOTHER	LIOGO NUMOMO
1				Mohamed Atta USING AT&T CALLING			CALLING HIS	USSS-NYECTF-
	2/10/2001	TEL		CARD #XX1984 FROM PAYPHONE AT			SISTER	9/28/01
1000		1	14.6	DUNKIN DONUTS, 1740 INDIAN TRAIL, NORCROSS, GEORGIA (678-380		** ** ** *		
1689	<u>'</u>		Monamed Atta	TRAIL, NORCROSS, GEORGIA (078-380		1		
							JWIL	
							(5) -	***
1690								
,030				Mohamed Atta USING AT&T CALLING			CALLING HIS	USSS-NYECTF-
,				CARD #XX1984 FROM PAYPHONE AT		1	FATHER	9/28/01
	2/12/2001	TEL		DUNKIN DONUTS, 1740 INDIAN		1.7		
				TRAIL, NORCROSS, GEORGIA (678-380				
1691			Mohamed Atta	9068) TO A NUMBER IN EGYPT				
1		-		,			 	265A-NY-280350-
1692	2/12/2001	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial : 59279
		<u> </u>		Citibank transaction of \$4:08 at Haji Baba				[265A-NY-280350-
	2/13/2001	FIN		in Tempe, AZ.			1	OUT, serial 872]
1693	1 .		Hani Hanjour			1		
		-				 	 	

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2/13/2001

Nawaf Alhazmi purchase of citrus fruit

Nawaf Alhazmi Schuman Garage Door

265A-NY-280350-

302 Serial: 59279



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	Α	·B	С	D	E	F	G ·	Н
				Citibank ATM balance inquiry and				[265A-NY-280350-
	2/14/2001	ĖŅ	·	withdrawal of \$41.50 at Bank One in			;	OUT, serial 872]
	2/14/2001	· FIN		Tempe, AZ.				
1695		. '	Hani Hanjour					
				Mohamed Atta USING AT&T CALLING			CALLING HIS	USSS-NYECTF-
				CARD #XX1984 FROM PAYPHONE AT			FATHER	9/28/01
	2/14/2001	TEL		DUNKIN DONUTS, 1740 INDIAN				
			C.	TRAIL, NORCROSS, GEORGIA (678-380-				
1696	•, • •	· .	Mohamed Atta	9068) TO A NUMBER IN EGYPT				
			. ,					265A-NY-280350-
1697	2/15/2001	FIN	Nawaf Alhazmi	Citrus Hgt Farm				302 Senal : 59279
				Citibank ATM withdrawal of \$101.50 at			1 -	[265A-NY-280350-
	2/17/2001	FIN		4403 East Broadway, Mesa, AZ.			attended training at	OUT, serial 872]
1698	1,		Hani Hanjour			15,	Jet Tech	
								Per Flight Manifest by
			Ziad Jarrah,	British Air 6702 from Amman, Jordan to				SA
1699	2/18/2001	FLT	Ziad	London, United Kingdom (Heathrow)				
								Per Flight Manifest by
			Ziad Jarrah,	British Air 942 from London, United				SA
1700	2/18/2001	FLT	Ziad	Kingdom to Dusseldorf, Germany	· · · · · · · · · · · · · · · · · · ·			
				Mohamed Atta USING SUN TRUST				SUN TRUST
	2/19/2001	FIN		DEBIT CARD #XX7772 WITHDREW				FINANCIAL
4704			361	\$500 FROM SUNTRUST BANK ATM-				RECORDS
1701				AMPTHILL BRANCH, RICHMOND, VA- Cash withdrawal			<u> </u>	0
	2/19/2001	FIN	Mohamed	Cash Wilnorawai				Suntrust
1702	2/19/2001	LIIA	Atta/MARWA N A.					
1102			NA.	Mohamed Atta using the name Awaid		MARWAN AL-	 	Receipt from hotel
1				Elsayed and Mohamed Elsayed checked into		SHEHHI		(265A-NY-280350-
	2/19/2001	H/R	Mohamed	the Colonial Inn, 2089 Colonial Ave,		OHERIN.		NF-48); 1A1542
1703			Mohamed Atta	Virginia Beach, VA (2/19-20/00) Paid Cash				141-40), 17(1)42
1,00			Monanted Atta	ALSHEHHI likely with Mohamed Atta		MOHAMED		FBI Case File 265A-
				when Mohamed Atta cashed check number	l '	Mohamed Atta;		NY-280350-NF-622.
	2/20/2001	FIN		0520 for \$4,000.00 dated 02/15/2001,	, ,	MARWAN AL-	,	255550 ; 11 022.
				transaction date 02/20/2001, at SunTrust		SHEHHI		
1704			Alshehhi	Bank's Hilltop Branch, 711 First Colonial				,
	- 			ALSHEHHI and Mohamed Atta opened a	#C-24 (Mohamed Atta was alone on	MOHAMED	<u> </u>	265A-NY-280350-NF
				mail box at Mail Depot, Inc., 3419 Virginia	, ,			51; 265A-NY-280350
	2/20/2001			Beach Blvd, Virginia Beach, Virginia (later	1.			NF-48; 265A-NY-
	2/20/2001	0		closed on 04/04/2001). Provided receipt for				280350-302 Serial
			Marwan	2/19/01-2/20/01, from the Colonial Inn,				52389
1705			Alshehhi	2809 Atlantic Avenue, Virginia Beach,		¥		
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_									
		Α	В	С	D	E	F	G	Н
	.,.				Mohamed Atta using the name Awaid		MARWAN AL-		Receipt from hotel
		2/20/2001	LUD	,	Elsayed and Mohamed Elsayed checked out		SHEHHI		(265A-NY-280350-
		2/20/2001	H/R		of the Colonial Inn, 2089 Colonial Ave,				NF-48); 1A1542
1	706				Virginia Beach, VA (2/19-20/00) Paid Cash	·			
			;		Jet Tech International issued a certificate	*		<u></u>	265A-NY-280350-PX
		2/21/2001	FT		certifying that HANJOUR had completed 60				serial 334 and 280350
1	707		5 i		hours of Boeing 737-200 Systems Ground				Serial: 1033
1									
1	708	2/21/2001	MISC	Mohamed Atta	2/21/2001				
r					Mohamed Atta USING AT&T CALLING			CALLING HIS	USSS-NYECTF-
					CARD #XX1984 FROM PAYPHONE AT			FATHER	9/28/01
	.	2/21/2001	TEL		SUN DYNASTY, STONE MOUNTAIN,				
1	709	'			GEORGIA (404-292-8372) TO A				
<u> </u>	_				VEHICLE BEARING FLORIDA	The second secon			265A-NY-280350-
					LICENSE PLATE D79DDV WAS				MM Serial 2228;
					CHECKED BY THE DEKALB COUNTY,				NCIC OFFLINE
		2010001			GEORGIA, POLICE DEPARTMENT (ORI			. •	SEARCH, CJIS
	.	2/21/2001			GA04421K6) ON 2/21/01. THE VEHICLE				
					REGISTRATION RETURNED TO	ı	· 		
	.				MOHAMED Mohamed Atta OF 4890				
1	710			Mohamed Atta	POMPANO ROAD, VENICE FLORIDA				
ľ					Mohamed Atta checked into Suburban	Mohamed Atta checed in using his			265A-NY-280350-
		2/21/2001	H/R		Lodge of Stone Mountain, 5075 Memorial	Amzentrumshaus 2, Hamburg,		*	302 SER 49563
		2/21/2001	n/K	Mohamed	Drive, Stone Mountain, GA (404) 292-5075	Germany address; Emergency # 941-	'		
Ŀ	711			Mohamed Atta	as "Hamburg Elsayed" on 2/21/01. Checked	685-0468; vehicle D97DVD; Egyption			
				, ,					265A-NY-280350-
ŀ	712	2/21/2001	FIN		Cash withdrawal				302 Serial: 59279
				Mohamed	New Wave Cellular	Mohamed Atta payment for cellular			Suntrust
		2/22/2001	FIN	Atta/MARWA		phone service for phone number (941)	1		
ľ	713			·NA.		350-9792			
					Bank of America checking account ATM				265A-NY-280350-
		2/22/2001	FIN		withdrawal of \$21.50 (plus \$2 ATM fee).			-	302 Serial: 59279
Ľ	714			Nawaf Alhazmi	<u> </u>				
					Citibank ATM balance inquiry and				[265A-NY-280350
		2/24/2001	FIN		withdrawal of \$20 at WFB in Tempe, AZ.				OUT, serial 872]
Ĺ	715			Hani Hanjour					
		1.				Ziad Jarrah hotel stay Room 152;			
	716	2/25/2001	FIN	Ziad Jarrah	Ramada Inn	checked in 2/25; checked out 3/4;		i	Cash
			i ·		Ziad Jarrah entered the U.S. at Newark, NJ			'	
1	717	2/25/2001	TR	Ziad Jarrah	via Continental flight 37 from Dusseldorf,	· · · · · · · · · · · · · · · · · · ·			
									Per Flight Manifest b
	718			Ziad Jarrah,	Continental 517 from Newark, New Jersey		,		SÀ
		2/25/2001	FLT	Ziad	to Jacksonville, FL	A CONTRACTOR OF THE PARTY OF TH	t control of the cont		



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E G A В C D Per Flight Manifest by REQ 265A-NY-280350-302 Serial Continental 37 from Dusseldorf, Germany Ziad Jarrah, 7-VII-A 7134 1719 2/25/2001 FLT Ziad to Newark, NJ 265A-NY-280350-PX HANJOUR attended training at Jet Tech serial 334 from 1300 to 1400. HANJOUR also had 2/27/2001 S/FT four hours of simulator training at Jet Tech Hani Hanjour on this date. 1720 (\$) (8) 1721 1722 [265A-NY-280350 Citibank ATM balance inquiry and withdrawal of \$201.50 at Bank One in OUT, serial 872] 2/28/2001 FIN Mesa, AZ. 1723 Hani Haniour **(S)** (S)1724 HANJOUR and Nawaf Al Hazmi submitted Nawaf Alhazmi and (Indian Springs HANJOUR a vacancy notice at Indian Springs Village Village Apts. records; 3/1/2001 APT Apartments. 265A-NY-280350-PX, serial 762} 1725 Hani Hanjour HANJOUR attended training at Jet Tech 265A-NY-280350-PX serial 334 from 1300 to 1700. HANJOUR also has 3/1/2001 S/FT eight hours of simulator training at Jet Tech on this date. Hani Hanjour 1726 (5)-(S)1727 1728 Mohamed Atta and guest checked out of the Guest is most likely Alshehhi. MARWAN LISTS 265A-NY-280350-3/1/2001 H/R ALSHEHHI? Suburban Lodge of Stone Mountain, 5075 PASSPORT# Mohamed 302 SER 49563 1729 Mohamed Atta Memorial Drive, Stone Mountain, GA (404) 0003531 Bank of America checking account ATM 265A-NY-280350withdrawal of \$20. 302 Serial: 59279 3/4/2001 FIN 1730 Nawaf Alhazmi Bank of America checking account ATM 265A-NY-280350-3/5/2001 FIN fee of \$21.50 (plus \$2 ATM fee). 302 Serial: 59279 1731 Nawaf Alhazmi 000000457 Citibank ATM balance inquiry and [265A-NY-280350-FIN 3/6/2001 withdrawal of \$501.50 at Bank of America OUT, serial 872]

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Hani Hanjour in Mesa, AZ.



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	Α'.	В	C -		<u> </u>	• . [•		265A-NY-280350-
			· .	Bank of America checking account ATM				
	3/6/2001	FIN		withdrawal of \$140, plus a second ATM				302 Serial : 59279
	3/0/2001	7	,	withdrawal of \$41.50 (plus \$2 ATM fee).				
1733			Nawaf Alhazmi					
	• .						,	265A-NY-280350-
1734	3/6/2001	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial: 59279
				, , , , , , , , , , , , , , , , , , ,			JML	Î
1735							(5)	
				Citibank ATM balance inquiry and			100	[265A-NY-280350-
	. ".	4 5 A		withdrawal of \$20 at WFB in Chandler, AZ.				OUT, serial 872]
	3/11/2001	FIN		Withdrawar of Sev at 171 B in Chandler, 712.				001,5011510721
4700	,		11 '11 '					
1736			Hani Hanjour	MALL BROTTURGA				103 DATED 0/14/01
				Mohamed Atta RECEIVES A				302 DATED 9/14/01
		*		STATEMENT FROM ALLSTATE		* * * * * * * * * * * * * * * * * * *		
	3/11/2001	·,		INSURANCE AT MAILBOX, 3419				
				VIRGINIA BEACH, VA WITH THE				
1737	1000		Mohamed Atta	LAUREL ADDRESS IN NOKOMIS,				*
1738								
				Bank of America checking account check				265A-NY-280350-
	3/12/2001	FIN		card purchase of \$9.04 from Chevron,				302 Serial: 59279
1739			Nawaf Alhazmi	Munds Park, AZ.				
								265A-NY-280350-
1740	3/12/2001	FIN	Nawaf Alhazmi	Grand Canyon National Park				302 Serial: 59279
	-			Suburban Lodge Gwinnett Place, 3750	Mohamed Atta and Marwan Alshehhi		 	280350-302, serial
	3/13/2001	FIN	1	Satellite Boulevard, Duluth, Georgia,	hotel stay Room 318; checked in 3/13;			78443
1741	3/13/2001		N A.	Salestite Double and Datatit, Good Stal	checked out 3/27;			10113
			IV A.		checked out 5/21,			265A-NY-280350-
1740	1/11/1001	PDI	Manuel Albanas	Miles - Pours / Count service			1.4	
1742	3/13/2001	FIN		Milton Exxon / Grand canyon				302 Serial : 59279
1,7,0	3/14/2001	MISC	Marwan	ALSHEHHI's permission to reside in	'			(265A-NY-280350-
1743			Alshehhi	Germany expired.	<u> </u>			BN-98)
			· .	Citibank transaction of \$10.17 at Fry's Food				[265A-NY-280350-
	3/15/2001	FIN		Store in Mesa, AZ.				OUT, serial 872]
	5,15,200,	•••	,					•
1744			Hani Hanjour					
				Bank of America checking account ATM				265A-NY-280350-
	3/15/2001	FIN		withdrawal of \$21.50 (plus \$2 ATM fee).				302 Serial: 59279
1745	·		Nawaf Alhazmi					
	. "			Stayed at Suburban Lodge motel located at	Ziad Jarrah stayed at the same hotel in			
				1638 Church Street, Decatur, Georgia,	Decatur, GA for two weeks where			
				30033, telephone number (404) 267-3701.	Mohammad Mohamed Atta (AA 11)		·	265A-NY-280350-
				Stayed under name ZIAD SAMIR, 106 Fall				
1740	2/15/2001	מוען	Tind Inerah		previously stayed in early February			15661, 24 September
1746	3/15/2001	H/R	Ziad Jarrah	of Venice, Venice, FL; (941) 940-3771.	previously stayed in early reordary		HANIOID	2001.
	2/17/2001	'ED1		Citibank ATM balance inquiry and			HANJOUR	[265A-NY-280350-
_	3/16/2001	FIN		withdrawal of \$20 at WFB in Mesa, AZ.			attended training a	1001, senal 872]
1747	1	<u> </u>	Hani Hanjour	<u> </u>			Jet Tech	,



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WORKING DRAFT CHRONOLOGY OF EVENTS FOR HIJACKERS AND ASSOCIATES

	A	В	C	D	E	. F.	G	H
				ATM Withdrawal			Bank One Acct#	Phoenix spreadsheet
							03790167	analysis rec'd on
	3/17/2001	FIN						diskette from SA
		,						NY NY
174	3		Hani Hanjour					flight team
	2/17/2004			Bank of America checking account ATM				265A-NY-280350-
174	3/17/2001	FIN	Nawaf Alhazmi	fee of \$2.				302 Serial: 59279
				Mohamed Atta USING AT&T CALLING			CALLING HIS	USSS-NYECTF-
	2/10/2001	Tr.		CARD #XX1984 FROM PAYPHONE AT			FATHER	9/28/01
	3/19/2001	TEL		GWINNETT MALL CORNER, DULUTH,				
1750			Mohamed Atta	GEORGIA (770-476-9832) TO A				
	. ,		· Mohamed	New Wave Cellular	Mohamed Atta payment for cellular	***		SUNTRUST
1	3/19/2001	FIN	Atta/MARWA		phone service for phone number (941)			ACCOUNT # 4011-
175			NA.		350-9792			8008-4050-7778
'. -			;					265A-NY-280350-
175	3/19/2001	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial: 59279
				Sporty's Catalog - Sent to: 1031 South	Nawaf Alhazmi purchase of 1 Boeing			265A-NY-280350-
				Stewart Apartment 2144, Mesa, Arizona	747-200 flight deck video,1 Boeing 747			302 Serial: 59279;
				85202	400 flight deck video, 1 777-200 flight	the state of the s		280350-SD-
				' :	deck video, and video entitled "How an			2194/2632; Lead
175	3/19/2001	FIN	Nawaf Alhazmi		Airline Captain Should Look and Act";		<u> </u>	Control # SD4208
	2/20/2001	PDI		Bank of America checking account check			100	265A-NY-280350-
475	3/20/2001	FIN	N C111	#131 transaction for \$25.40 (TFS).				302 Serial : 59279
175	4		Nawaf Alhazmi	CCBill.com	Manuar Alabahki naumant fan		 	C
	3/22/2001	FIN	\/	CCBIII.com	Marwan Alshehhi payment for subsription to www.matrimony.org;			Suntrust
. 175		LIIN	Marwan Alshehhi		website is described as Muslim			
175	9		Aishenin	Mohamed Atta MAKES SOLO FLIGHT	Mohamed Atta, possibly accompanied	Mohamed Atta		280350-2097; 280350
		٠.		ADVANCED AVIATION INVOICE	by ALSHEHHI.	AND ALSHEHHI		AT-69; 280350-2115;
,	1			Mohamed Atta PLANE RENTAL FOR 1.1	by Abstituting	AND ALSHLING		280350-AT-78;
.	3/22/2001	S/FT		HOURS IN GEORGIA				280350-302-9411,
	1 .			TOOLS IN GEORGIA				280350-302, serial
175	6		Mohamed Atta					2113
110			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Bank of America checking account check				265A-NY-280350-
175	7 3/22/2001	FIN	Nawaf Alhazmi	#132 transaction for \$146.90 (TFS).				302 Serial: 59279
1-,*								
1	1	1	1		Nawaf Alhazmi purchase of 4 maps;		1	
		,			National Geographic road atlas, Unique	4	. '	
					Media map of U.S., Unique Media map	1		265A-NY-280350-
1					concentration of o.o., Offique Media Illah		,	ZUJA-IN I -Z60330-

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3/23/2001

3/23/2001

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FIN

Nawaf Alhazmi Wide World of Maps

Nawaf Alhazmi Popular Outdoor Outfitters

of NYC and World aeronautical chart

Nawaf Alhazmi purchase of two ramie military sweaters and Abercrombie

casual street jacket; paid \$50 cash and

302 Serial: 59279

265A-NY-280350-

302 Serial: 59279

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		Α	В	С	D	E	F	G	Н
		,			Bank of America checking account check				265A-NY-280350-
		.			card purchase of a watch and battery for				302 Serial: 59279
		3/23/2001	FIN	1 '	! '	Nawaf Alhazmi purchase of Casio			
		314314001	1 114	-		watch and Speidel watchband with			. "
	1701			į.		•			
	1761			Nawat Alhazmi		Mohamed Attached compass; 2:03 PM			
					There is also a charge for \$11.50 on March			·	
				i '	26, 2001 to CCB*98CBILLCOM at				
		3/26/2001	FIN		telephone number 888-596-9279. A pretext				
			1,11	1	call to this number determined that this				
327	1762			NA.	company does third party billing for internet		•	101	
(S)								5	
		e			Citibank ATM balance inquiry and				[265A-NY-280350
'. '		3/27/2001	FIN		withdrawal of \$200 at WFB in Mesa, AZ.			٠,	OUT, serial 872]
		3/2//2001	TIM						
in the second	1764			Hani Hanjour					
(S) -	**********								
1 = (
at one of	٠.	3/27/2001	FIN	Marwan	wires				265A-NY-280350-I
	1.766	3/2//2001	FIN	Alshehhi	1000 DM to RAMZI BINALSHIBH.				148
				Mohamed	Suburban Lodge/Lilburn, 4142 Stone	Mohamed Atta and Marwan Alshehhi			280350-302, serial
51 S		3/27/2001	FIN	Atta/MARWA	Mountain Highway, Lilburn, Georgia,	hotel stay Room 235; checked in 3/27;	. 4		78438
	1767			NA.	telephone (770) 736-7001	checked out 4/3;			
		-			Bank of America checking account ATM				265A-NY-280350-
		3/27/2001	FIN		withdrawal of \$41,50 (plus \$2 ATM fee).				302 Serial: 59279
	1768			Nawaf Alhazmi	1 " ' 1				- 1
(5)			•					(5)	
147								\P\ ~	:
1 1			ļ	,	HANJOUR requested that electrical power		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	03/29/2001	Salt River Project
	1.		1 1		1 . 1 . 1 . 1 . 1 . 1 . 1 . 1		•	Electrical power	records; 265A-NY-
		1	i	1	be turned off to 1031 S. Stewart, Apartment			Discuttont porter	
		3/28/2001	0	1	_			was turned off	
		3/28/2001	0	1	2144; says that he is "going back to Saudi				280350-PX, serial
	1770	3/28/2001	0		2144, says that he is "going back to Saudi Arabia."				280350-PX, serial 466] 302 Serial :
	1770	3/28/2001	0	1	2144; says that he is "going back to Saudi Arabia."				280350-PX, serial 466] 302 Serial : 21510
	1770				2144; says that he is "going back to Saudi Arabia." Bank of America checking account check				280350-PX, serial 466] 302 Serial : 21510 265A-NY-280350-
		3/28/2001	O FIN	Hani Hanjour	2144; says that he is "going back to Saudi Arabia." Bank of America checking account check card purchase of \$16.07 from Target.				280350-PX, serial 466] 302 Serial 21510
	1770 1771				2144; says that he is "going back to Saudi Arabia." Bank of America checking account check card purchase of \$16.07 from Target.			was turned off	280350-PX, serial 466] 302 Serial : 21510 265A-NY-280350-
(5)-				Hani Hanjour	2144; says that he is "going back to Saudi Arabia." Bank of America checking account check card purchase of \$16.07 from Target.				280350-PX, serial 466] 302 Serial : 21510 265A-NY-280350-
(5)-				Hani Hanjour	2144; says that he is "going back to Saudi Arabia." Bank of America checking account check card purchase of \$16.07 from Target.			was turned off	280350-PX, serial 466] 302 Serial : 21510 265A-NY-280350- 302 Serial : 59279
(S)-				Hani Hanjour	2144; says that he is "going back to Saudi Arabia." Bank of America checking account check card purchase of \$16.07 from Target.			was turned off	280350-PX, serial 466] 302 Serial : 21510 265A-NY-280350- 302 Serial : 59279
(S)-				Hani Hanjour	2144; says that he is "going back to Saudi Arabia." Bank of America checking account check card purchase of \$16.07 from Target. Bank of America checking account check card purchase for \$107.17 for two military			was turned off	280350-PX, serial 466] 302 Serial : 21510 265A-NY-280350- 302 Serial : 59279
(S)-		3/28/2001	FIN	Hani Hanjour	2144; says that he is "going back to Saudi Arabia." Bank of America checking account check card purchase of \$16.07 from Target. Bank of America checking account check card purchase for \$107.17 for two military sweaters and a casual jacket from Popular			was turned off	280350-PX, serial 466] 302 Serial : 21510 265A-NY-280350- 302 Serial : 59279
(S)-				Hani Hanjour	2144; says that he is "going back to Saudi Arabia." Bank of America checking account check card purchase of \$16.07 from Target. Bank of America checking account check card purchase for \$107.17 for two military sweaters and a casual jacket from Popular Outdoor Outfitters, 202 E. Southern, Mesa,			was turned off	280350-PX, serial 466] 302 Serial : 21510 265A-NY-280350- 302 Serial : 59279
(S)-		3/28/2001	FIN	Hani Hanjour	2144; says that he is "going back to Saudi Arabia." Bank of America checking account check card purchase of \$16.07 from Target. Bank of America checking account check card purchase for \$107.17 for two military sweaters and a casual jacket from Popular Outdoor Outfitters, 202 E. Southern, Mesa, AZ. Nawaf Alhazmi paid with \$50 cash and			was turned off	280350-PX, serial 466] 302 Serial : 21510 265A-NY-280350- 302 Serial : 59279
(S)-	1771	3/28/2001	FIN	Hani Hanjour Nawaf Alhazmi	2144; says that he is "going back to Saudi Arabia." Bank of America checking account check card purchase of \$16.07 from Target. Bank of America checking account check card purchase for \$107.17 for two military sweaters and a casual jacket from Popular Outdoor Outfitters, 202 E. Southern, Mesa, AZ. Nawaf Alhazmi paid with \$50 cash and the remaining amount with his visa check			was turned off	280350-PX, serial 466] 302 Serial : 21510 265A-NY-280350- 302 Serial : 59279 265A-NY-280350-
(S)		3/28/2001	FIN	Hani Hanjour	2144; says that he is "going back to Saudi Arabia." Bank of America checking account check card purchase of \$16.07 from Target. Bank of America checking account check card purchase for \$107.17 for two military sweaters and a casual jacket from Popular Outdoor Outfitters, 202 E. Southern, Mesa, AZ. Nawaf Alhazmi paid with \$50 cash and the remaining amount with his visa check			was turned off	280350-PX, serial 466] 302 Serial : 21510 265A-NY-280350- 302 Serial : 59279



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A B //30/2001 O //30/2001 FLT	Ziad	HANJOUR contacted Salt River Project (SRP), advising he was not sure if he was leaving for Saudi Arabia or if he would be in another state, "maybe Minnesota" SRP records reflect forwarding addresses for HANJOUR of 3159 Row Street, Falls Church, VA, 22044-2645, and 14625 Baltimore Avenue, Box 433, Laurel, MD 20707. KLM Royal Dutch 622 from Atlanta, GA to Amsterdam, Netherlands HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box 1717, Taif, Saudi Arabia.		HANJOUR and Nawaf Alhazmi	(S) Provided forwarding address	H 265A-NY-280350-P. Serial: 2322 Per Flight Manifest t SA [Indian Springs Village Apts. records 265A-NY-280350- PX, serial 762]
730/2001 FLT	Ziad Jarrah, Ziad	(SRP), advising he was not sure if he was leaving for Saudi Arabia or if he would be in another state, "maybe Minnesota" SRP records reflect forwarding addresses for HANJOUR of 3159 Row Street, Falls Church, VA, 22044-2645, and 14625 Baltimore Avenue, Box 433, Laurel, MD 20707. KLM Royal Dutch 622 from Atlanta, GA to Amsterdam, Netherlands HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			Provided forwarding address of Post Office Box 1717, Taif, Saudi Arabia.	Per Flight Manifest b SA [Indian Springs Village Apts. records 265A-NY-280350-
730/2001 FLT	Ziad Jarrah, Ziad	leaving for Saudi Arabia or if he would be in another state, "maybe Minnesota" SRP records reflect forwarding addresses for HANJOUR of 3159 Row Street, Falls Church, VA, 22044-2645, and 14625 Baltimore Avenue, Box 433, Laurel, MD 20707. KLM Royal Dutch 622 from Atlanta, GA to Amsterdam, Netherlands HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			Provided forwarding address of Post Office Box 1717, Taif, Saudi Arabia.	Per Flight Manifest b SA [Indian Springs Village Apts. records 265A-NY-280350-
730/2001 FLT	Ziad Jarrah, Ziad	in another state, "maybe Minnesota" SRP records reflect forwarding addresses for HANJOUR of 3159 Row Street, Falls Church, VA, 22044-2645, and 14625 Baltimore Avenue, Box 433, Laurel, MD 20707. KLM Royal Dutch 622 from Atlanta, GA to Amsterdam, Netherlands HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			Provided forwarding address of Post Office Box 1717, Taif, Saudi Arabia.	SA [Indian Springs Village Apts. records 265A-NY-280350-
730/2001 FLT	Ziad Jarrah, Ziad	in another state, "maybe Minnesota" SRP records reflect forwarding addresses for HANJOUR of 3159 Row Street, Falls Church, VA, 22044-2645, and 14625 Baltimore Avenue, Box 433, Laurel, MD 20707. KLM Royal Dutch 622 from Atlanta, GA to Amsterdam, Netherlands HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			Provided forwarding address of Post Office Box 1717, Taif, Saudi Arabia.	SA [Indian Springs Village Apts. record: 265A-NY-280350-
730/2001 FLT	Ziad Jarrah, Ziad	records reflect forwarding addresses for HANJOUR of 3159 Row Street, Falls Church, VA, 22044-2645, and 14625 Baltimore Avenue, Box 433, Laurel, MD 20707. KLM Royal Dutch 622 from Atlanta, GA to Amsterdam, Netherlands HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			Provided forwarding address of Post Office Box 1717, Taif, Saudi Arabia.	SA [Indian Springs Village Apts. record 265A-NY-280350-
730/2001 FLT	Ziad Jarrah, Ziad	HANJOUR of 3159 Row Street, Falls Church, VA, 22044-2645, and 14625 Baltimore Avenue, Box 433, Laurel, MD 20707. KLM Royal Dutch 622 from Atlanta, GA to Amsterdam, Netherlands HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			Provided forwarding address of Post Office Box 1717, Taif, Saudi Arabia.	SA [Indian Springs Village Apts. record 265A-NY-280350-
	Ziad Jarrah, Ziad	Church, VA, 22044-2645, and 14625 Baltimore Avenue, Box 433, Laurel, MD 20707. KLM Royal Dutch 622 from Atlanta, GA to Amsterdam, Netherlands HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			Provided forwarding address of Post Office Box 1717, Taif, Saudi Arabia.	SA [Indian Springs Village Apts. record 265A-NY-280350-
	Ziad Jarrah, Ziad	Baltimore Avenue, Box 433, Laurel, MD 20707. KLM Royal Dutch 622 from Atlanta, GA to Amsterdam, Netherlands HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			Provided forwarding address of Post Office Box 1717, Taif, Saudi Arabia.	SA [Indian Springs Village Apts. record 265A-NY-280350-
	Ziad Jarrah, Ziad	KLM Royal Dutch 622 from Atlanta, GA to Amsterdam, Netherlands HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			Provided forwarding address of Post Office Box 1717, Taif, Saudi Arabia.	SA [Indian Springs Village Apts. record 265A-NY-280350-
	Ziad Jarrah, Ziad	KLM Royal Dutch 622 from Atlanta, GA to Amsterdam, Netherlands HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			Provided forwarding address of Post Office Box 1717, Taif, Saudi Arabia.	SA [Indian Springs Village Apts. record 265A-NY-280350-
	Ziad	Amsterdam, Netherlands HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			Provided forwarding address of Post Office Box 1717, Taif, Saudi Arabia.	SA [Indian Springs Village Apts. record 265A-NY-280350-
	Ziad	Amsterdam, Netherlands HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			forwarding address of Post Office Box 1717, Taif, Saudi Arabia	SA [Indian Springs Village Apts. record 265A-NY-280350-
	Ziad	Amsterdam, Netherlands HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			forwarding address of Post Office Box 1717, Taif, Saudi Arabia	SA [Indian Springs Village Apts. record: 265A-NY-280350-
	Ziad	Amsterdam, Netherlands HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			forwarding address of Post Office Box 1717, Taif, Saudi Arabia	[Indian Springs Village Apts. record 265A-NY-280350-
		HANJOUR and Nawaf Alhazmi's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			forwarding address of Post Office Box 1717, Taif, Saudi Arabia	Village Apts. record 265A-NY-280350-
5/31/2001 APT		HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			forwarding address of Post Office Box 1717, Taif, Saudi Arabia	Village Apts. record 265A-NY-280350-
5/31/2001 APT		HANJOUR and Nawaf Alhazmi move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			of Post Office Box 1717, Taif, Saudi Arabia.	265A-NY-280350-
3/31/2001 APT		of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			1717, Taif, Saudi Arabia	
		S. Stewart St., S-2144, Mesa, AZ. Provided forwarding address of Post Office Box			Arabia.	
	Hani Hanjour	forwarding address of Post Office Box				
	Hani Hanjour	1			(S)	
	i i i i i i i i i i i i i i i i i i i	(CTT) (and on act thrown	· ·		(S)	
20					197	
-	1 .					Per Flight Manifest
	Ziad Jarrah,	KLM Royal Dutch 1855 from Amsterdam,		* .		SA
8/31/2001 FLT	Ziad	Netherlands to Dusseldorf, Germany	. '			
		Mohamed Atta and ALSHEHHI were in		Mohamed Atta		FBI Case File 265A
		Norfolk reportedly at the same time a				NY-280350-OT-16
4/1/2001 BTB		Yemeni investigative team was in Norfolk	,	1		
	Marwan	regarding the USS COLE and the				
*	Alshehhi	christening of the carrier RONALD		·		
		Nawaf Alhazmi received a speeding ticket	04/01/2001 at 6:59 pm vehicle is		7	265A-NY-280350-V
		and a summons for failure to wear safety	queried and at 7:03 pm N. Alhazmi is			Serial : 693 Item
		belt from Oklahoma State Highway Patrol.	queried by OK Highway Patrol,			k2453 and k2454 ar
4/1/2001 TR		AL-HAZMI was driving 1988 blue Toyota	Clinton, OK (Per NCIC Offline Search			OC Serial: 1541 an
		Corolla	CJIS)			302 Serial : 58753
						and 302 Serial:
	Nawaf Alhazmi					58757
	1	•				Passport B559583;
		Departed Turkey via Istanbul; Entered		•		265A-NY-280350
4/1/2001 TR		1 .			NTD entry or exit	
	Satam Al-	' ' ' '			or water	Q1110; 1B1011; Pg
	١,					21 of passport
		Citibank ATM withdrawal of \$102 at Bank				[265A-NY-280350-
						1.
4/3/2001 FIN	100	of America/Handy Mart Food Court in	· .	1		OUT, serial 872]
		1/2001 TR Nawaf Alhazm 1/2001 TR Satam Al-Suqami	Nawaf Alhazmi received a speeding ticket and a summons for failure to wear safety belt from Oklahoma State Highway Patrol. AL-HAZMI was driving 1988 blue Toyota Corolla Nawaf Alhazmi Departed Turkey via Istanbul; Entered Malaysia via Kuala Lumpur (according to passport stamps) Suqami Citibank ATM withdrawal of \$102 at Bank	Nawaf Alhazmi received a speeding ticket and a summons for failure to wear safety belt from Oklahoma State Highway Patrol. TR AL-HAZMI was driving 1988 blue Toyota Corolla Nawaf Alhazmi Departed Turkey via Istanbul; Entered Malaysia via Kuala Lumpur (according to passport stamps) Suqami Citibank ATM withdrawal of \$102 at Bank	Nawaf Alhazmi received a speeding ticket and a summons for failure to wear safety belt from Oklahoma State Highway Patrol, TR AL-HAZMI was driving 1988 blue Toyota Corolla Departed Turkey via Istanbul; Entered Malaysia via Kuala Lumpur (according to Satam Al- Suqami Citibank ATM withdrawal of \$102 at Bank	Nawaf Alhazmi received a speeding ticket and a summons for failure to wear safety belt from Oklahoma State Highway Patrol, Queried by OK Highway Patrol, Corolla TR AL-HAZMI was driving 1988 blue Toyota Corolla Departed Turkey via Istanbul; Entered Malaysia via Kuala Lumpur (according to Satam Al-Sugami Citibank ATM withdrawal of \$102 at Bank



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		Α	В	C	D	E	F	G	Н
					Mohamed Atta, USING THE ALIAS	Mohamed Atta provided an address of	Marwan Alshehhi	` ,	265A-NY-280350-
					MOHAMED ELSAYED, CHECKED	AM Zentrumshaus #2, Hamburg,			302-896, 898, 688,
·					INTO THE DIPLOMAT INN, 3305	Germany 21073 . Paid Cash w/ exit			and 615.
	Ì	4/3/2001	H/R		ATLANTIC AVENUE, VIRGINIA	guide coupon. Vehicle: Pontiac Grand			
.						Prix, Florida License # D79DDV			
	-			1	NUMBER 757-428-8811. Mohamed Atta	Drivers License # 0003531.			
٠. ا	1785		•		ALSO LISTED THE NAME MARWAN	Director and a constant			
у I « I	1100	*		monumed /ma j	NEOO DIQTED THE WHILE WHICH WALL		·	(5)	
<u>""</u>					Citibank ATM balance inquiry and		* + *	197	[265A-NY-280350-]
				1	withdrawal of \$502 at Bank of America,				OUT, serial 872)
		4/4/2001	FIN		6201 Leesburg Pike, Falls Church, VA.		V		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	1787		** *	Hani Hanjour j	ozor peesouig rive, rans charen, viv.				
	1101				Mohamed Atta, USING THE ALIAS	Paid Cash w/ exit guide coupon.	Marwan Alshehhi		265A-NY-280350-
					MOHAMED ELSAYED, CHECKED OUT	Tala Cash w oxic guido coupons	Man man a tionemin		302-896, 898, 688,
	.	4/4/2001	H/R		OF THE DIPLOMAT INN, 3305				and 615.
	1788			'	ATLANTIC AVENUE, VIRGINIA			the transfer of	and orb.
	1100				Mohamed Atta WRITES A CHECK TO	ALSHEHHI likely with Mohamed Atta	Mohamed Atta		265A-NY-280350-NF
.]					"CASH" FOR \$8000 AT THE SUN TRUST	•	AND ALSHEHHI		622 AND
,		4/4/2001	FIN		BANK PACIFIC AVENUE BRANCH,	number 0519	AND ADDITIONS		FINANCIAL
	1789				VIRGINIA BEACH, VA	number 0317			RECORDS
43.0	1703		<u>-</u> -		Mohamed Atta CLOSES BOX #C-24, AT	(earlier opened on 02/20/2001).	Mohamed Atta	ļ	265A-NY-280350-NF
			1		MAIL DEPOT INC, VIRGINIA BEACH	(carner opened on our 2001).	AND ALSHEHHI		48 AND EC DATED
• •		4/4/2001	0		AND FORWARDS MAIL TO 1818		וווא וריזוניוווו		9/18/01 FROM NF,
		.7/7/2001	U	· ·	JACKSON, HOLLYWOOD, FL	,			JI BOOT I KONI NI
	1790	٠.		Mohamed Atta	MCKSON, NOELT WOOD, TE				
	1790				Bank of America checking account ATM			. :	265A-NY-280350-
		4/4/2001	FIN		withdrawals at 4651 King Street,				302 Serial: 59279
	1791	11412001	1 114		Alexandria, VA.		,		302 Schai . 39219
	1191	<u> </u>			On or about 4/4/01-05/04/01, Nawaf			-	[265A-NY-280350-
					Alhazmi and HANJOUR met				
* *				. [NH serial 1859]
	. }	4440001	n'n	L	in a 7-11 in Falls Church,				
		4/4/2001	TR		Virginia. later traveled with				
					Nawaf Alhazmi, HANJOUR, MAJED				
	4700				MOQED and AHMED ALGHAMDI				
	1792		· ·		(Flight 175) to Fairfield, CT. (See entry for			<u> </u>	10(5) > 11/ 000250
. '			, .		Citibank ATM withdrawal of \$60 at Chevy		1.	•	[265A-NY-280350-
		4/5/2001	FIN		Chase Bank, 6367 Seven Corners Center, Falls Church, VA.				OUT, serial 872]
	4700	•			rans Church, VA.		'		
	1793			Hani Hanjour			· · ·		0(6))7/ 20222
	170	41610004	POI	NCin	Dalama Inguia	,			265A-NY-280350-
·	1794	4/5/2001	FIN		Balance Inquiry	<u> </u>		<u> </u>	302 Serial : 59279
	}				Citibank ATM withdrawal of \$60 at Chevy				[265A-NY-280350-
		4/6/2001	FIN		Chase Bank, 6367 Seven Corners Center,	,			OUT, senal 872]
	470-			1	Falls Church, VA.				
	1795	·		Hani Hanjour	<u> </u>	<u> </u>		<u> </u>	

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	SEQ.	RET
•	1	/

REQ 7-VII-A

SECRET

1	/								
		Α,	В	С	D	Ε	F	G	Н
									265A-NY-280350-
	1796	4/6/2001	FIN	Nawaf Alhazmi					302 Serial : 59279
: :		1 - 12 g							265A-NY-280350-
	1797	4/6/2001	FIN	Nawaf Alhazmi	Balance Inquiries				302 Senal : 59279
(5)~							: ···	(S)	-
5.					4/8/2001 vehicle is queried at 6:27 am by				NCIC Offline Search,
	1799	4/8/2001	MISC	Nawaf Alhazmi	Fairfax County PD, VA				CJIS
									265A-NY-280350-
	1800	4/9/2001	FIN	Nawaf Alhazmi	National Water and Power				302 Serial : 59279
					. :				265A-NY-280350-
	1801	4/9/2001	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial : 59279
		. ,							265A-NY-280350-
181	1802	4/9/2001	FIN	Nawaf Alhazmi	Cash withdrawal			7701	302 Serial : 59279
(S) ·	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							(\$)	(2/6) 33/ 200260
					Citibank ATM withdrawal of \$500 at				[265A-NY-280350-
A		4/11/2001	FIN	:	Allfirst Bank, 6230 North Kings Highway,				OUT, serial 872]
	4004				Alexandria, VA.				
÷	1804			Hani Hanjour	<u> </u>				265A-NY-280350-
(5)-									RY Serial 5
Jel					Mohamed Atta RENTS APARTMENT	Mohamed Atta and Marwan Alshehhi	Mohamed Atta		302 SER 381 & 3817-
					FROM TARA GARDENS CONDOS,	stay Apartment 122; stayed from	AND ALSHEHHI		MM AND MM-5214
		4/11/2001	APT		10001 W. ATLANTIC BLVD, CORAL	4/11/01 through no later than 5/17/01;			MIN AND MIN SELT
	1806			Mohamed Atta	The state of the s	may have left on 5/13/01 (date lease			
	1000				ALSHEHHI was issued Florida driver's				Auto Track FAA
<u>.</u>		1.1			licence A420540781690 in name of				information on
er Vita					MARWAN ALSHEHHI with address of				National
					3389 Sheridan Street, #256, Hollywood,				Comprehensive
					Florida 33021.				Report Plus
		4/10/0001	ID						Associates compiled
:		4/12/2001	ID				1,,		on 09/14/2001 by
									TIGTA Strategic
				,					Enforcement
									Division, Cincinnati,
*		N 1	, ,	Marwan					OH.
18 T.	1807			Alshehhi					
					Bank of America checking account check				265A-NY-280350-
					card purchases of an unknown amounts at				302 Serial : 59279
		4/12/2001	FIN		Skyline Butcher, Falls Church, VA; Mount				
				٠.	of Olives, Falls Church, VA; and Amoco,				
	1808			Nawaf Alhazmi	Alexandria, VA.				

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	Α	В	С	D	E	F	G	Н
								Passport B559583;
		in-		Departed Malaysia via Kuala Lumpur;			:	265A-NY-280350 *
	4/12/2001	TR	Satam Al-	Entered UAE via Abu Dhabi			,	Serial : 769 (S);
1809		-	Suqami					Q1110; 1B1011
				ALSHEHH! made first of three visits to				Interview at PTA with
				PTA Travel and Cruise, 10651 W Atlantic				positive identification
	i			Blvd., Coral Springs, Florida. ALSHEHHI		, t		from photo spread
				always visited PTA alone and was described			,	(265A-NY-280350-
	4/13/2001	BF		as polite. During this first visit,				302, Serial: 17575.
				ALSHEHHI made a reservation for a round				
				trip ticket from Miami to Amsterdam to				
1810				Cairo, leaving on 04/18/2001, arriving on				
				Bank of America checking account check				265A-NY-280350-
	//12 // 0001	· ,	1	card purchase of an unknown amount at		, %		302 Serial: 59279
	4/13/2001	FIN	,	WalMart #2258, Hybla Valley, Virginia.		*		
1811		. ,	Nawaf Alhazmi		,			
								Per Flight Manifest by
	,							SA
					Ziad Jarrah listed his residence at this			[265D-NY-
	. :		Ziad Jarrah,	KLM Royal Dutch 1854 from Dusseldorf,	time as 106 Falls Of Venice, Venice,			280350-214, 9/14/01}
1812	4/13/2001	FLT	Ziad	Germany to Amsterdam, Netherlands	FL.			[NIIS Records]
			1			4		Per Flight Manifest by
			Ziad Jarrah,	KLM Royal Dutch 621 from Amsterdam,				SA ,
1813	4/13/2001	FLT	Ziad	Netherlands to Atlanta, GA		<u> </u>		
.				Bank of America checking account check				265A-NY-280350-
	4/14/2001	FIN		card purchase of an unknown amount at				302 Serial : 59279
				Shoppers Food Warehouse, Alexandria, VA				
1814			Nawaf Alhazmi			***************************************		
				Bank of America checking account check				265A-NY-280350-
			,	card purchase of an unknown amount at			:	302 Serial: 59279
	4/15/2001	FIN		Skyline Butcher, Falls Church, VA; and an	· · · · · · · · · · · · · · · · · · ·			
				ATM withdrawal (and fee charge) of an				
4045			ir cin	unknown amount at 7-11, 8010 Richmond				
1815			Nawat Alhazmi	Highway, Alexandria, VA.				December 1
								Passport B559583;
	4/15/2001	TR	Cotors Al	Departed UAE via Dubai				265A-NY-280350 *
1010			Satam Al-					Serial: 769 (S);
1816			Suqami					Q1110; 1B1011
				Entered Oman via Seeb Int'l Airport,				Passport B559583;
	4/15/2001	TR	Satam Al-	Sultanate of Oman				265A-NY-280350 *
1817			Satam Ai- Sugami	ourianate of Oritan				Serial: 769 (S); Q1110; 1B1011
101/		L	Sudatili		<u> </u>		1	Milin' ininii







	A	В	С	D	E	F	G	Н
				ALSHEHHI made second trip to PTA to	Northwest Airlines (4/18 NW 58 MIA-			Interview at PTA with
•				pay cash for ticket to travel to Egypt on	AMS; 4/19 AMS-CAI; 5/2 CAI-AMS;			positive identification
				04/18/2001. The ticket cost \$809.20 plus	5/2 AMS-MIA) Marwan Alshehhi			from photo spread
٠,	4/16/2001	FIN		the PTA fee.			i .	(265A-NY-280350-
			Marwan					302, Serial: 17575.
1818		*	Alshehhi					
1010			Aisticilii		Nawaf Alhazmi purchase of shampoo,			265A-NY-280350-
1040	incom	PDI	Nawaf Alhazmi	W.C.M.				302 Serial: 59279
1819	4/16/2001	FIN	Nawai Ainazmi		fishing kit and fishing weights; 6:51		. (265A-NY-280350-
				Bank of America checking account check				302 Serial : 59279
				card purchase of an unknown amount at				302 Schal : 39279
	4/16/2001	FIN		WalMart, Alexandria, VA; and ATM				
				balance inquiry at Provident Bank, 7660				
1				Richmond Highway, Alexandria, VA.				
1820			Nawaf Alhazmi					
								265A-NY-280350-
1821	4/16/2001	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial: 59279
								265A-NY-280350-
1822	4/16/2001	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial: 59279
					•	·		265A-NY-280350-
1823	4/16/2001	FIN	Nawaf Alhazmi	Shopper Food Warehouse			-	302 Serial: 59279
								265A-NY-280350-
1824	4/16/2001	FIN	Nawaf Alhazmi	Amoco				302 Serial : 59279
								265A-NY-280350-
1825	4/16/2001	FIN	Nawaf Alhazmi	Sky Line Butcher				302 Serial: 59279
	,							265A-NY-280350-
1826	4/16/2001	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial : 59279
						\ .		265A-NY-280350-
1827	4/16/2001	FIN	Nawaf Alhazmi	Mount of Olives				302 Serial: 59279
				Mill-run Tours issued ticket for			1	Interview at Mill-run
				ALSHEHHI'S travel to Egypt on				Tours (265A-NY-
				04/18/2001. ALSHEHHI picks up the ticke				280350-302-16379)
				from PTA.			."	and interview at PTA
}	4/17/2001	MISC						with positive
-								identification from
								photo spread (265A-
	14 T		Marwan					NY-280350-302,
1828			Alshehhi					Serial: 17575).
								265A-NY-280350-
1829	4/17/2001	FIN	Nawaf Alhazmi	Cash withdrawal				302 Serial: 59279
-520		1217						265A-NY-280350-
1830	4/17/2001	FIN	Nawaf Alhazmi	Sky Line Butcher				302 Serial: 59279
.000			The state of the s	Citibank ATM withdrawal of \$41.50 at				[265A-NY-280350-
• .	4/18/2001	FIN		Hybla Valley, 7524 Richmond Highway,				OUT, serial 872]
1831		,	Hani Haniour	Alexandria, VA.			**	OUT, SCHALO72]
1001		<u> </u>	Train Hanjour	In section (Fig. 1) to 1		1		



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		Α	В	C	D	E	F	G	Н
				_	ALSHEHHI departed the United States				USCS check on
					from Miami, Florida, on Northwest Flight			,	9/12/01; CABINET
					#58 to Amsterdam, the Netherlands.		•		search results (265A-
					(9:10AM)				NY-280350-CG-
	'	4/18/2001	FLT	,					1928); and 265A-NY-
	.								280350-302-16379.
				,					Per Flight Manifest by
			3. %	Marwan					ŞA
	1832			Alshehhi					[.
					Bank of America checking account ATM				265A-NY-280350-
					cash withdrawal of an unknown amount at				302 Serial: 59279
٠. ا		4/18/2001	FIN		Carrollton Bank, 7910 Richmond Highway,				
	.				Alexandria, VA; and ATM balance				
		*.		4.	inquiry at Provident Bank, 7660 Richmond		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
	1833			Nawaf Alhazmi	Highway, Alexandria, VA.			-	
									265A-NY-280350-
.	1834	4/18/2001	FIN	Nawat Alhazmı	Cash withdrawal (2) 41.50				302 Serial: 59279
					D				Passport B559583;
٠.		4/18/2001	TR		Departed Oman via Seeb International Airport; Entered UAE via Dubai		. "		265A-NY-280350 *
	1835				Airport, Efficied OAE via Dubai				Serial: 769 (S); Q1110; 1B1011
	1000			Suqami					Per Flight Manifest by
									SA SA
	· ·								
							,	(8)	TD-
								1,51	315/31466-01 and
				, .					interview at PTA with
		7 2	٠.		,				positive identification
		•			,				from photo spread
	*****								(265A-NY-280350-
	***********								302, Serial: 17575).
		4/19/2001	TR		ALSHEHHI arrived in Egypt from the				
	1837		IK /	Alshehhi	United States. (4/19-20)				
			_		Mohamed Atta joins 24 Hour Fitness, 9800		, .		
			FIT	Mohamed	W Atlantic Blvd, Coral Springs, Florida	Atlantic Blvd, Apt 122, Coral Springs,			
	1838	4/19/2001		Mohamed Atta		FL 33071 (954) 350-9792			1B2203
			F		'	He used the address of 10001 West			*
	1000	1110/000	FIT	n' 1 n' 1 n'	Atlantic Blvd, Coral Springs, Florida on	Atlantic Blvd, Apt 122, Coral Springs,		·	
ا ا	1839	4/19/2001	<u> </u>	Ziad Ziad Jarrah	4/19/2001 (Membership #CT 31034)	FL 33071 (954) 756-4783			1B2203

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	A	В.	С	D D	E	F	G	Н
				According to the Salt River Project, utility	Citibank ATM balance inquiry at			PX subfile, serial 334
				company in Phoenix, AZ, HANJOUR called	EDS/7-11, 8010 Richmond Highway,			
				• •	Alexandria, VA			
	4/20/2001	APT		to 3159 Row Street, Falls Church, VA.	[265A-NY-280350-OUT, serial 872]			
'-	7/20/2001			10 5155 Ron Brock, Lans Charen, 171.	[2037(1)] 200330 001,30141072]			
1.5			,					
1040								
1840			Hani Haniour					<u> </u>
							(5)	
							\ P\	
4:								
184								
184								
]			2	Alnami obtained a B2 multiple-entry Visa in				265A-NY-280350-
1.		,		Jeddah, Saudi Arabia using Saudi passport				NK-4654, 265A-NY-
	4/23/2001	ID		C505363. Alnami stated he would be	• 10 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)			280350-RY-401
				visiting Florida for 2-3 weeks and provided				
1843			Ahmed Alnami	6368842 as a contact number and Sheraton				
								Per Flight Manifest by
							r 1	SA
		·						INS NIIS
	+ 14	·						Information
		* :		,				(Admission#
	*						, .	08115319808 Class
	,			* * * * * * * * * * * * * * * * * * * *				B2 Visa); Legat
'								London EC Serial
1.	٠,		Al Shehri,	Emirates 7 from Dubai, UAE to London-				2236 & DL 302 S-
1844	4/23/2001	FLT	Waleed	Gatwick, England				7134.
1044	414314001	TLI	Walccu	Catwick, Eligianu				
	. , ,		4105-1-2	Visite Adams 27 Com London Commission				Per Flight Manifest by
linic	1/22/2001		Al Shehri,	Virgin Atlantic 27 from London-Gatwick,				SA
1845	4/23/2001	FLT	Waleed	England to Orlando, FL				
						. , .	, v	Per Flight Manifest by
1	2		Al Suqami,	Emirates 7 from Dubai, UAE to London-		1		SA
1846	4/23/2001	FLT	Satam	Gatwick, England				
								Per Flight Manifest by
	1		Al Suqami,	Virgin Atlantic 27 from London-Gatwick,				SA
1847	4/23/2001	FLT	Satam	England to Orlando, FL				
				Mohamed Atta USING THE NAME		Mohamed Atta;		MM-302; SER 10801
1	4/23/2001	MISC		MOHAMMED EL SAYED SERVICED		MOHAMMED EL		
	4/23/2001	MISC		HIS CAR AT MOBIL LUBE EXPRESS,		SAYED		
1848			Mohamed Atta	8395 W. ATLANTIC, BLVD, CORAL				
				Citibank ATM withdrawal of \$80 at		r:	·	[265A-NY-280350-
-	4/25/2001	FIN		Provident Bank, 7660 Richmond Highway,		• ,		OUT, serial 872]
1849			Hani Haniour	Alexandria, VA.	er en			,
	<u> </u>		1	the state of the s	l	L	L	<u> </u>



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	{ }	Α	В	С	D	E		F	G	н
	-				Bank of America checking account check					265A-NY-280350-
1.	.	4/25/2001	FIN		card purchases for \$17 at Crown Service					302 Serial : 59279
	1850			Nawaf Alhazmi	Station and \$12.65 at King of Pitaboth in			* *	:	
					FLORIDA STATE TROOPER GIVES					MM
,		4/26/2001	MISC	•	CITATION TO MOHAMED Mohamed	•				INVESTIGATION-
	1851		,,,,,,	Mohamed Atta	Atta FOR DRIVING W/O A LICENSE-					SER 2746
					New Wave Cellular	Mohamed Atta payment for cellular				SUNTRUST
	3.5	4/26/2001	FIN	Atta/MARWA		phone service for phone number (941)				ACCOUNT # 4011-
	1852	######################################		N A.		350-9792				8008-4050-7778
										265A-NY-280350-
	1853	4/26/2001	FIN	Nawaf Alhazmi	King of Pita					302 Serial : 59279
		1,20,2001			MOQED purchased \$2,980 of Thomas Cool				The bank	265A-NY-280350
					traveler's checks at the Thomas Cook brancl				manager said that	Serial : 26971; 265A-
			:		in Sharjah, United Arab Emirates (UAE).				MOQED was not a	NY-280350 Serial :
					He purchased 29 \$100 checks (serial					9776; USSS-JTTF
		4/28/2001	FIN	.'	numbers: PF 51265275-PF 51265299 and				of the bank.	report, case number
			٠.		PF 51574130-PF 51574133) and four \$20					127-671-20626
		1			checks (serial numbers: ME 87464056-					
er geren. Grande ber	1854			Majed Moqed	87464059). The checks were purchased			. 1		
-11				,	Citibank ATM withdrawals of \$60 and \$20					[265A-NY-280350-
		4/30/2001	FIN		at Chevy Chase Bank, 6367 Seven Corners			1		OUT, serial 872]
4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		4/30/2001	LIN		Center, Falls Church, VA.		·			
	1855		·	Hani Hanjour				Å,		
		4/30/2001	FIN		Bank of America checking account check					265A-NY-280350-
	1856	4/30/2001	TIN	Nawaf Alhazmi	card purchase for \$35.39 at Fishing Island,					302 Serial: 59279
					Bimini Motel and Apartments at 1600	Waleed and another individual stayed				280350, Serial 8082
		•	. '		North Ocean Drive, Ft. Lauderdale, Florida					and 280350-W, S.
			· .		(1B4446.)	unknown middle eastern male who				543, 265A-NY-
					Waleed Alshehri with an unknown person	spoke German visited often and			,	280350-302 Serial :
i i		4/30/2001	APT		(Believed to be Satam Al Suqami) rented	mentined that the other two were going				93212; 265A-NY-
		•	,		from the Bimini Hotel & Apts #8N, located					280350-302 Serial :
i i i					at 1600 N. Ocean Dr., Hollywood, Fl. Apri	Airport School at Perry Airport.				67590 ; 265A-NY-
1. 65		, •			30, 2001 through May 28, 2001.					280350-302 Serial :
1.5		8.1	,	Waleed]	9178;
	1857	· · ·	<u> </u>	Alshehri						9/12 FD-302
					One of the aforementioned travelers					265A-NY-280350-
		6/1/2001	PDI	7	cheques, PF 51265276, was cashed at an					NK Serial: 9307;
		5/1/2001	FIN	,	unknown jewelry located within the UAE.			,		USSS-JTTF report,
	4050			10.5 116.1.4						case number 127-671-
	1858			Majed Moqed			-		, ,·	20626
1,01									(5)	
(5) ~										
						- 1				

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	Α	В	C ·	D	E	F	G	Н
				Mohamed Atta GETS PARKING TICKET				280350-302, serial
		701		IN 300 BLOCK OF OCEAN AND				68759
1	5/1/2001	FIN		MCCLELLAND, HOLLYWOOD,			·	
1860			Mohamed Atta	FLORIDA-PD FINE FROM SUNTRUST				
				AL-HAZMI filed police report with Fairfax	[Fairfax County Police Department			265A-NY-280350-IN
				County, Virginia, Police Department	Field Investigation Report, Case		$v = V^{\dagger}$	Serial : 31409
				alleging that he was mugged outside of his	#01121001850, dated 05/01/2001]		, , , ,	
			100	residence by an unknown black male. AL-				
	5/1/2001	MISC	1.	HAZMI listed his address as 7991 Audubon				
				Avenue, #10, Alexandria, Virginia, and				
				reported that he had seen his alleged				1
	•			assailant outside of the residence almost	2.50	*		
1861			Nawaf Alhazmi	every day for the previous two weeks. AL-				
				Suntrust Bank statement bank account		Satam Al Suqami		Suntrust Bank
	5/1/2001	FIN	Waleed	#0385008119775 Visa Debit Card #4011-				statement Bank
1862			Alshehri	8060-7079-6163 opened for "Satam				Statement
	, ,			Ziad Jarrah began residence at 1816 Hardin				
1863	5/1/2001	MISC	Ziad Jarrah	St, Apt.1, Hollywood, FL. (No Date		· · · · · · · · · · · · · · · · · · ·	MOORD	265A-NY-280350
				1 ' ' '	A review of the flight manifest for UA		MOQED was joined on UA	
				the UAE for London via UAE Airlines. He	likely utilized the name		r	Serial: 9776; 265A- NY-280350-IN Serial
	,			then departed London and entered the United States at Washington-Dulles Airport	· ·		Flight 925 by AHMED	: 5151 ·
				via UA 925 from London-Heathrow,	flight, but reverted to MAJED	,	ALGHAMDI (UA	10101
	ļ.		,	originating in Dubai that same say, on Air	MASHAAN MOGED prior to passing		Flight 1-75).	
				Emirates flight EK0001. ALGHAMDI was			ALGHAMDI also	
	:			accompanied by American Airlines (AA)	assumption is based upon the flight		indicated that he	
			 	Flight 77 hijacker MAJED MOQED. Both	manifest and the fact that passengers		was carrying in	
			1	ALGHAMDI and MOQED indicated on	ALGHAMDI and MAYED were		excess of \$10,000.	
	5/2/2001	TR		1 7,	traveling under a group code which		Both MOQED and	
				were carrying in excess of \$10,000 in U.S.	means that airline personnel associated		ALGHAMDI	
		d.		or foreign currency, and both listed the	the two as traveling together. Further,		listed the Hayat	
				Hayat Regency (sic) in Washington, DC, as	the INS has no record of an individual		Regency (Hyatt)	
		,		their destination address.	named MASHAANMOGED MAYED		(sic), Washington,	,
					passing through United States Customs		D.C., as the	
					Service (USCS) subsequent to UA		intended U.S.	
100	V.,				Flight 925. It is entirely likely that the		address.	
			Ahmed		United Airlines employee who entered			
1864			Alghamdi	1.01 1.01:0 . /0101	data regarding passengers simply made	Majed Moqed		
				A Check of the Customs/INS documents	INS inspector stated that			265A-NY-280350-
	5/2/2001	MISC	, IL., J	related A. ALGHAMDI, the Customs form	commented to him that the			302 Serial :
100			Ahmed	for Alghamdi was stamped with the INS	media distorts the facts about UBL and	٠.		78201/78172; 199N-
1865	· · · · · · · · · · · · · · · · · · ·		Alghamdi	inspection stamp 2097. This stamp is	the UBL is a good Muslim.			BA-101100 serial 13
			Alghamdi,	Emirates 1 from Dubai, UAE to London-				Per Flight Manifest b
1866	5/2/2001	FLT	Alghanidi, Ahmed	Heathrow, England				SA
1000	JIZZUUL	I LP1	. Annou	Incattion, Englatio		<u> </u>	L	



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	Α	В	C	D	E	F	G	Н
								Per Flight Manifest by
-	. '		Alghamdi,	United 925 from London-Heathrow,				SA
1867	5/2/2001	FLT	Ahmed	England to Washington-Dulles				
								Per Flight Manifest by
			Alshehhi,	KLM Royal Dutch 554 from Cairo, Egypt to	Intended address of 100001 W Atlantic			SA
1868	5/2/2001	FLT	Marwan	Amsterdam, Netherlands	BV , Coral Springs, FL.			
								Per Flight Manifest by
	į		Alshehhi,	Northwest 57 from Amsterdam, Netherlands				SA
1869	5/2/2001	FLT	Marwan	to Miami, FL			2.17.0.1.07	200250 144
				Mohamed Atta ISSUED FLORIDA	Issued at the DMV office located at			280350-MM, SERIAL 59
	5/0/0001			DRIVER'S LICENSE #300-540-68-321-0.	3708 Oakland Park Blvd,		Ziad Jarrah OBTAINS FL DL	SEKIAL DY
	5/2/2001	ID			Lauderdale Lakes, FL		FROM SAME	
1870			Mohamed Atta				OFFICE	
1070			Monanicu Alta			· · · · · · · · · · · · · · · · · · ·		Per Flight Manifest by
'				Emirates 1 from Dubai, UAE to London-	• .			SA SA
1871	5/2/2001	FLT	Mooed, Maied	Heathrow, England		•		
				, - 0	.,			Per Flight Manifest by
·	. 1.	٠.		United 925 from London-Heathrow,				SA
1872	5/2/2001	FLT	Moqed, Majed	England to Washington-Dulles				
				Bank of America checking account check				265A-NY-280350-
	5/2/2001	FIN		card purchase for \$17.37 at Exxon Mobil	• 7			302 Serial: 59279
1873			Nawaf Alhazmi	91, Arlington, VA.		·		
4074	<i>51</i> 010001	PDI		m' 1				265A-NY-280350-
1874	5/2/2001	FIN_	Nawaf Alhazmi	Fishing Island				302 Serial: 59279
,				SunTrust bank account opened with \$9,000		Waleed Alsheri and	Intended Address	Suntrust; INS NIIS Report; 265A-NY-
\ \frac{1}{2}	5/2/2001	- 0	Satam Al-	deposit in name of Waleed Alsheri and		Satam Alsuqami	was Orlando Hayt	280350-302 Serial
1875			Suqami	Satam Alsuqami		J	Regency	7134
			,				Mohamed Atta	
						3	(AA 11) also	
				Ziad Jarrah obtained Florida Driver's			obtained a Florida	
1876	5/2/2001	ID	Ziad Jarrah	License J600-997-75-171-0.			driver's license.	
			,		Waleed Alshehri payment of car	,	. /	
			Waleed		insurance; policy in effect from 5/4/01			265A-NY-280350-
1877	5/3/2001	FIN	Alshehri	Security National Insurance Corp	through cancelation on 8/13/01; 1993			302 Serial : 15562
	'			Waleed Alsheri purchases 1993 Dodge Col	· · · · · · · · · · · · · · · · · · ·			
			٠.	from Richard Hauser Motor Corp. and purchases auto insurance policy from Old				2664 NV 200250
				Cutler Insurance, Miami, FL; Alshehri				265A-NY-280350- 302 Serial : 15562;
	5/3/2001	FIN	Waleed	asked that Suqami also be listed as an				265A-NY-280350-
			Alshehri /	insured driver; Suqami gave DOB of				302 Serial : 15651
1			Satam Al-	06/28/1978 and a fictitious DL#; Policy	Waleed Alshehri purchase of 1993 Red			
1878			Suqami	only issued for 30 days because Alshehri	Dodge Colt; Paid Cash			
					· · · · · · · · · · · · · · · · · · ·	<u> </u>	1	



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	Α	В	С	D .	E	F	G ·	Н
				Citibank ATM withdrawal of \$21.50 at				[265A-NY-280350-
	5/4/2001	FIN.		F&M Bank, 3829 South George Mason				OUT, serial 872]
1879			Hani Hanjour	Drive, Falls Church, VA.				
			Satam Al-	Auto insurance policy for Al Suqami and				
1		1400	Sugami/	Waleed Alsheri becomes effective with				265A-NY-280350-
.	5/4/2001	MISC	Waleed	Bristol West Insurance Group on a 1993				302 Serial : 15562
1880			Alshehri	Dodge Colt				
			Waleed	Waleed alshehri issued Florida Driver's	Lists address as 1600 N Ocean Drive			From Florida DMV
1881	5/4/2001	ID	Alshehri	license A426-893-78-460-0 at 11:48:11	#8 Hollywood, FL 33019, DOB		• • • • • • • • • • • • • • • • • • •	photo ID
				Travels from Cairo Airport, Egypt to Kuala	NOTE: BELIEVED TO BE		(Investigative	
.				Lumpur Airport, Malaysia AS PER Saudi	DEPARTING KARACHI, PAKISTAN		note: Malaysian	
•	·.			Passport, CO165015:seized from luggage,	TO MALAYSIA. THE ACCURACY		entry stamps have	
	5/6/2001	TR		Logan Airport	OF THE PASSPORT STAMPS IS	, , , ,	been used to	ITEM EVIDENCE
.	31012001	IX			STILL UNCERTAIN 265A-NY-		disguise travel to	NUMBER K117)
					280350-CD Serial : 16424 AND		and from	280350, SERIAL
					ALOMARI'S 8/16/00 TIMELINE.		Afghanistan)	4290 AND 19426
1882			Abdul Alomari		' '			AND280350-BS, S. 1
				Permitted to remain in Western Malaysia &				
				Sabah for 3 months		, *		(ITEM EVIDENCE
	5/7/2001	TR						NUMBER K117)
								280350, SERIAL
1000						·		4290 AND 19426
1883	··		Abdul Alomari	TO MOUTE 11 P. C. L. OT.		· · · · · · · · · · · · · · · · · · ·	01 1	AND 280350-BS, S.
				HANJOUR was driven to Fairfield, CT, by Nawaf Alhazmi		**	A review of hotel	New Haven
				followed in his vehicle with MAJED			records determined	1
				MOQED and AHMED ALGHAMDI. The				09/29/2001 interview
		٠.		room at the Fairfield Inn Hotel was acquired			local telephone calls, with many	Mohammed Moustaf
				by HANJOUR. He checked into the			calls to area flight	FBI
				Fairfield Inn, Room 73, 417 Post Rd,			schools and real	NH 302 dated
	5/8/2001	H/R		Fairfield, CT, paying with cash. Witness			estate agencies.	09/29/2001 serial
·	.*	·		interview and hotels records at the Fairfield			The group was led	1
				Inn Hotel reveal that Hani Hanjour,			to Fairfield by	280350-302 Serial :
				NAWAF ALHAMZI, MAJID MOQED and		NAWAF	to 1 an inclu by	87760; 265A-NY-
				ALGHAMDI stayed there from 05/08/2001		ALHAMZI, MAJID		280350-NH, serial
				to 05/10/2001.		MOQED, AHMED		1859
1884			Hani Hanjour			ALGHAMDI		
استسل		lee ·					701	,
							(S) -	

0000000471

SECRET

	Α	В	C ·	D	E	F	G	H
				ALSHEHHI used maralsh@hotmail.com to	United Airlines (5/24 UA FI 809 JFK-		Note: Mohamed	Interview of United
				book his reservations for a round trip ticket	SF, UA Flight 2314 SF-LV; 5/27 - UA		Atta also used the	Airlines security
				•	FI 2307 LV-SF, UAL 844 SF-JFK)		same Visa card and	representative (265D-
					Marwan Alshehhi			NY-280350-797).
				ALSHEHHI used Visa 4011800840507778			when he purchased	·
İ	5/9/2001	BF		and telephone 954/815-3004. ALSHEHHI			a ticket from New	
				also listed his address as 1818 Jackson			York to Las Vegas	
				Street, Hollywood, Florida			for travel in	
į			Marwan	offices, front wood, riorida.			06/2001.	
1886			Alshehhi				100/2001.	
1000			Aisiiciiii	ALSHEHHI paid deposit and first month's	ALSHEHHI telephoned landlord to			Interview of landlord
			:	· · · · · · · · · · · · · · · · · · ·	request return of deposit.			FBI Case File 265A-
	5/9/2001	FIN		Lincoln Street, #1, Hollywood, Florida.	request return of deposit.			NY-280350-MM-91.
1887			Alshehhi	Accompanied by unknown male.				1.1. 200330 Milli-31.
1007			VISILCIIII	HANJOUR checked out of the Fairfield Inn.				[265A-NY-280350-
ł				Fairfield, CT. Records show that the				NH, serial 1859)
. .	5/10/2001	H/R		occupants of HANJOUR's room placed 75				,
1888		·	and the second s	telephone calls during their stay.				
1000			Train Tranjour	ALSHEHHI retrieved deposit for 1836		 -	·	Interview of landlord
				Lincoln Street, #1, Hollywood, Florida.				FBI Case File 265A-
	5/10/2001	MISC	Marwan	ALSHEHHI was accompanied by unknown				NY-280350-MM-91.
1889				male.				
				ALSHEHHI deposited \$8,600.00 cash into			On 4/04/01,	FBI Financial Unit
·		1		the Suntrust checking account shared with			Mohamed Atta	Timeline dated
				Mohamed Atta at the East Tamiami Office,			cashed \$8,000 out	10/17/01.
				Florida. (5:12PM)			of checking	
	5/11/2001	FIN					account and there	
.							is little account	
٠.,						* *	activity between	
			Marwan				4/04/01 and	
1890			Alshehhi			, '	5/11/01	
			-	(S) Traveled to the United Arab Emirates				265A-NY-280350-
189	5/13/2001	TR	Ahmed Alnami	from Saudi Arabia.				RY Serial 19
				ALSHEHHI and Mohamed Atta rented				265A-NY-280350-
				apartment 3A at 1818 Jackson Street,	* * * * * * * * * * * * * * * * * * *			302-7338, MM-302
	5/13/2001	APT	Marwan	Hollywood, Florida. They provided address			100	16144, and 16121;
			Alshehhi/Moha	of Amzentrumshaus, Hamburg, Germany				1A8757
1892			med Atta)40-9658265 and vehicle tag D7GDDV.				
189	5/14/2001	FIN	Ziad Jarrah	Bernard Apartments	Payment for rent 5/14-5/21	14		Cash

(S)

(S)



b6 b7C



	Α	В	С	D	E	F	G	Н
				Circle Travel Service, Hollywood, FL				265A-NY-280350-
7.4		· •	.*	records indicating Al Suqami and Waleed				MM 302 S-12436;
				made reservations this date to fly the next		,		Suntrust Bank
		nr		day to Freeport, Bahamas; paid for with		ar .		statement; 265A-NY-
	5/15/2001	·BF		Alshehri and Suqami's Visa Card				280350-302 Serial :
	, 1			#40118060707796163; Alshehri and				7134
			Satam Al-	Suqami were scheduled to stay at the		Satam Al-Suqami /	4.	
1895		.,	Suqami	Bahamas Princess Resort, Ranfurly Circus,		Waleed Alshehri		
			Satam Al-					
1896	5/15/2001	FIN	Suqami	Cash withdrawal				Suntrust
					Alsuqami and Alshehri purchase of			
				Continental Airlines (5/16 CA 9273Q FLL-	airline ticket; Had hotel reservation for			Suntrust; 265A-NY-
	İ		Satam Al-	FPO; 5/19 CA 9152Q 5/19 FPO-FLL)	5/16-5/19 at the Bahamas Princess			280350-302 Serial :
1897	5/15/2001	. FIN	Suqami	Satam Alsuqami	Resort; Turned away by Bahamian			7134
1898	5/15/2001	FIN	Ziad Jarrah	Cash				Suntrust
		- " -				,		Per Flight Manifest by
			,					SA
								265A-NY-
								280350-302 Serial :
								7134 ; DL 302 S-134
								review of TECS; EC
								from Dallas to
								Counterterrorism
								dated 09/19/01;
								Q1110; 1B1011; Pg
								18 of passport; TECS
								shows he entered at
			AlShehri,					0939; MM FD-302
			1	Continental 9273 from Ft. Lauderdale, FL t				dated 09/17/01
1899	5/16/2001	FLT	Al Suqami	Freeport, Bahamas	have their passports			
			AlShehri,	0 10110 0 7				Per Flight Manifest by
4000	£11.6/2001	77 M		Continental 9312 from Freeport, Bahamas				SA
1900	5/16/2001	FLT	Al Suqami	to Orlando, FL	41 4 41-1 - 11 - 134 1 134			
					Ahmed Alghamdi and Majed Moqed			005. 111. 200220
					hotel stay Room 41; stayed at hotel on		Some doubt as to	265A-NY-280350-
1004	Ell C/DOO!	rn:	MOORD	Inda Paul Motal	5/16 and 5/17; paid with	Ahmed Alghamdi	exact date and	NK Serial
1901	5/16/2001	FIN	MOQED	Jade East Motel	Mastercard travelers check #	and Majed Moqed	exact Motel?	: 9307
	5/15/2001	EDA	W. 1 - 1	Two charges of \$197.60 Debit Card		Satam Al Suqami		Suntrust Bank
1000	5/16/2001	FIN	Waleed	transactions on the Visa account (6163) of			* *	statement Bank
1902	<u></u>		Alshehri	Al Suqami and Waleed Al Shehri for		<u> </u>	<u> </u>	statement.







1903	5/17/2001 5/18/2001 5/19/2001	TEL FIN	Marwan Alshehhi Satam Al- Suqami	Eight calls were placed to cellular phone companies from cell number (954) 815-3004 subscribed to by ALSHEHHI, including Cellular Rentals of Florida, Cellular Phone Rentals, Express Cellular Rentals, Rental-Tyme, Inc., Companion Walid Alsherhri and Suqami airline tickets for trip to Bahamas charged to joint Visa Charges to this credit card account number 4011-8008-4050-7778. United Airlines Passenger Name: Marwan Y. Alshehhi Departure Date: 5/24/01 Flight Details: New York to San Francisco, San Francisco		Walid Alsherhri		FBI Case file 265A- NY-280350-MM- 4035.
1903	5/18/2001	FIN	Marwan Alshehhi Satam Al- Suqami	3004 subscribed to by ALSHEHHI, including Cellular Rentals of Florida, Cellular Phone Rentals, Express Cellular Rentals, Rental-Tyme, Inc., Companion Walid Alsherhri and Suqami airline tickets for trip to Bahamas charged to joint Visa Charges to this credit card account number 4011-8008-4050-7778. United Airlines Passenger Name: Marwan Y. Alshehhi Departure Date: 5/24/01 Flight Details:		Walid Alsherhri		4035.
1903	5/18/2001	FIN	Marwan Alshehhi Satam Al- Suqami	including Cellular Rentals of Florida, Cellular Phone Rentals, Express Cellular Rentals, Rental-Tyme, Inc., Companion Walid Alsherhri and Suqami airline tickets for trip to Bahamas charged to joint Visa Charges to this credit card account number 4011-8008-4050-7778. United Airlines Passenger Name: Marwan Y. Alshehhi Departure Date: 5/24/01 Flight Details:		Walid Alsherhri		
1903	5/18/2001	FIN	Marwan Alshehhi Satam Al- Suqami	Cellular Phone Rentals, Express Cellular Rentals, Rental-Tyme, Inc., Companion Walid Alsherhri and Suqami airline tickets for trip to Bahamas charged to joint Visa Charges to this credit card account number 4011-8008-4050-7778. United Airlines Passenger Name: Marwan Y. Alshehhi Departure Date: 5/24/01 Flight Details:		Walid Alsherhri		Suntrust
1904			Marwan Alshehhi Satam Al- Suqami	Cellular Phone Rentals, Express Cellular Rentals, Rental-Tyme, Inc., Companion Walid Alsherhri and Suqami airline tickets for trip to Bahamas charged to joint Visa Charges to this credit card account number 4011-8008-4050-7778. United Airlines Passenger Name: Marwan Y. Alshehhi Departure Date: 5/24/01 Flight Details:		Walid Alsherhri		Suntrust
1904			Alshehhi Satam Al- Suqami	Rentals, Rental-Tyme, Inc., Companion Walid Alsherhri and Suqami airline tickets for trip to Bahamas charged to joint Visa Charges to this credit card account number 4011-8008-4050-7778. United Airlines Passenger Name: Marwan Y. Alshehhi Departure Date: 5/24/01 Flight Details:		Walid Alsherhri		Suntrust
1904			Satam Al- Suqami	Walid Alsherhri and Suqami airline tickets for trip to Bahamas charged to joint Visa Charges to this credit card account number 4011-8008-4050-7778. United Airlines Passenger Name: Marwan Y. Alshehhi Departure Date: 5/24/01 Flight Details:		Walid Alsherhri		Suntrust
1904				Charges to this credit card account number 4011-8008-4050-7778. United Airlines Passenger Name: Marwan Y. Alshehhi Departure Date: 5/24/01 Flight Details:		Walid Alshernri		Suntrust
	5/19/2001	FIN		Charges to this credit card account number 4011-8008-4050-7778. United Airlines Passenger Name: Marwan Y. Alshehhi Departure Date: 5/24/01 Flight Details:				
	5/19/2001	FIN		4011-8008-4050-7778. United Airlines Passenger Name: Marwan Y. Alshehhi Departure Date: 5/24/01 Flight Details:				
	5/19/2001	FIN		Departure Date: 5/24/01 Flight Details:				
	5/19/2001	FIN		Departure Date: 5/24/01 Flight Details:				
								·
1					· · · · · · · · · · · · · · · · · · ·			
				to Las Vegas, Las Vegas to San Francisco,	· [
1905		1		San Francisco to New York				
	1.		Waleed	Waleed Al Shehri and Al Suqami were				265A-NY-280350-
	5/19/2001	MISC	Alshehri/Satam	scheduled to return to the Bahamas, had				MM 302 S-12436
1906			Al Suqami	they not been denied entry.				
				HANJOUR (utilizing the alias of HANY		AHMED		265A-NY-280350-
				SALEH) and AHMED ALGHAMDI (using	Rental of 3rd Floor apartment from	ALGHAMDI,		302, serials 25453,
				the alias of AHMED SALEH) (photo ID'd	by Hani Hanjour and	Nawaf and Salem		25445; 265A-NY-
				by the leasing agent, rented	Ahmed Alghamdi; Nawaf Alhazmi and	Alhazmi, MAJED		280350-302 Serial :
				the apartment at 486 Union Avenue,	Salem Alhazmi alśo may have stayed;	MOQED(?)		102554- and 302
				Paterson, New Jersey, on a monthly basis.	stayed from 5/21 through 8/31;			Serial : 58885
1.	5/21/2001	APT		stated that the two men rented the	stated the men residing there had			
		-		apartment for four other individuals, two of				
				whom identified as Nawaf Alhazmi				
	,			and SALEM AL-HAZMI. According to the	documents. Based upon financial	5.1		
	1			leasing agent, HANJOUR (aka	aspects and group composition, it is			
	٠.			advised they were living in the Rainbow	believed that MOQED was residing			
1907				Hotel in Paterson, New Jersey, prior to	with the group while in New Jersey.		<u>.</u>	
				Citibank ATM withdrawal of \$201 at EDS/7	•			265A-NY-280350-
	5/21/2001	FIN		11, Main Street and Liberty Street, Little				OUT, serial 872
1908				Ferry, NJ.				
				Hanjour took Ground and flight lessons at	-			
				Air Fleet Training Systems, Teterboro			1	265A-NY-280350-
1909	5/21/2001	FT .	Hani Hanjour	Airport, Teterboro, NJ on 5/21/2001,	·			NK Serial: 12315







	Α	В	С	D	E	F	G	Н
				Money order purchased by MOQED, PF			i .	265A-NY-280350
			4	51265275, was processed from the Jade Eas				Serial : 9776; USSS-
	<i>1</i> €			Motel. Undetermined which of two Jade				JTTF report, case
				East Motel locations, either North				number 127-671-
	5/21/2001	FIN		Wildwood, New Jersey or Hackensack, New				20626
	. ,			Jersey. The money order was processed on	,			
	* *			05/21/2001, therefore the instrument was				
1.				cashed prior to that date.		, ,		
1910			Majed Moqed					
				ALSHEHHI paid cash to purchase a round-	Delta Airlines (5/23 DL 2483U FLL-		7	FBI Case file 265A-
				trip ticket on Delta Express Flight 2348U	JFK; 5/28 DL JFK-FLL) Marwan		i	NY-280350-302-
				from Fort Lauderdale to New York,	Alshehhi			12436
1				departing 05/23/2001 and returning		· ,·		
	5/21/2001	BF		05/28/2001. He used Circle Travel Service,				
	3/21/2001	Dr		located at 1754 South Young Circle,		*		
				Hollywood, Florida 33020, telephone				
				number (954) 922-5545 to make these				
			Marwan	reservations. Return service to Ft.				
1911			Alshehhi	Lauderdale was scheduled for 5/28/2001				
		,		Mohamed Atta and Marwan Alshehhi	Mohamed Atta completes MailBox	Mohamed Atta, AL		FBI Case File 265A-
				opened mail box #256 at 3389 Sheridan	Service Agreement and application,	SHEHHI		NY-280350-302-
1	5/21/2001	0		Street Hollywood, FL (Mail Boxes Etc)	provides US Visa # 34137932 and FL			16173. [1A8776]
			Marwan	using the address of 1818 Jackson Street	Drivers license # A300-640-68-321-0.			
1912			Alshehhi .		ALSHEHHI completes application,			
			1	ALSHEHHI purchased a piece of luggage				FBI Case File 265A-
	5/22/2001	FIN	Marwan	from Bentley's Travelware, Aventura Mall,		,		NY-280350-302,
1913			Alshehhi	Aventura, Florida using credit card (ending				Serial: 8305.
1.			• .	Mohamed Atta BTB USING AT&T		Mohamed Atta;		USSS-NYECTF-
1				CALLING CARD #XX1984 FROM CITY		Ziad Jarrah		9/28/01
	5/22/2001	TEL		OF HOLLYWOOD, 1707 TYLER ST.,			1.	
				HOLLYWOOD, FL-OUTSIDE THE				
1914			,	GREYHOUND (954-920-9508) TO 954-				
	5/00/0004	PD.	Mohamed	Cash Deposit				Suntrust
100	5/22/2001	FIN	Atta/MARWA					
1913		-	N A.	n1				0
		PD.	Mohamed	Bloomingdale's				Suntrust
40.	5/22/2001	FIN	Atta/MARWA					
1916	ļ.,		N A.	Demode La Diese IPV (2.15 DV) VIO	Manua da da da da da da da da da da da da da		ļ	
404	5/23/2001	FIN	Marwan	Ramada Inn Plaza - JFK (2:15 PM) VISA	Marwan Alshehhi hotel stay at Ramada			
191	<u></u>	<u></u>	Alshehhi	4011800840507778	Inn; prepaid; checked in 5/23/01;			





	_	A	В	С	D	E	F	G	Н
Ì					ALSHEHHI travels to New York from Fort				FBI case file 265A-
Ì					Lauderdale aboard Delta Express Flight				NY-280350-302
					2348U arriving at JFK. Return service to				Serials 12436 &
	- 1			,	Ft. Lauderdale was scheduled for 5/28/2001		:		38477.
,		5/23/2001	TR		aboard Delta Express Flight 2509H.				
		i.			ALSHEHHI was issued ticket				
				Marwan	#E0061041437612, and paid cash for his				
	1918			Alshehhi	reservation. Subsequently, ALSHEHHI				
					ALSHEHHI and Mohamed Atta's shared		Mohamed Atta		FBI Financial Unit
		- 100 10001			Suntrust credit card (ending 7778) was used				10/17/2001 and 265A
		5/23/2001	FIN		at the Paradise Shop, terminal 100 at Ft.				NY-280350-302-
	1919			Mohamed Atta	Lauderdale International Airport for a \$7.41				8187.
Ī					MARWAN ALSHEHHI checks out of				265A-NY-280350-
		5/24/2001	H/R	Marwan	Room 614 at the John F. Kennedy, Ramada				302-38477
ļ	1920			Alshehhi	Plaza Hotel, New York, New York 11430.				
		-			ALSHEHHI departed from JFK (New				265D-NY-280350-BS
					York) on UA flight #809 to San Francisco			Ziad Jarrahl (UA	118 and LV-2827.
1	٠.		·		aboard Boeing 767 in seat 2A. (8AM)			93) also spent two	
		5/24/2001	TR	,				to three days in	
				,				Las Vegas in	
		,	·	Marwan				summer 2001.	
	1921			Alshehhi					
					ALSHEHHI departed San Francisco on UA				FBI Case File 265D-
		5/24/2001	TR	Marwan	flight #2314 to Las Vegas aboard Boeing				NY-280350-BS-118
	1922			Alshehhi	757 in seat 2B. (2:26 PM)				and LV-2827.
		1			ALSHEHHI arrived in Las Vegas on UA				FBI Case File 265D-
		5/24/2001	TR	Marwan	flight #2314 from San Francisco. (3:54 PM)				NY-280350-BS-118
	1923		. 1	Alshehhi					and LV-2827.
					ALSHEHHI rented 1st of 2 cars in Las				Enterprise Rent-A-
*					Vegas. ALSHEHHI rented a red 2001				Car printouts provided
		5/24/2001	RC		Dodge Durango from an Enterprise Rent-A-				to FBI St. Louis
					Car office in Las Vegas using Visa debit				(265A-NY-280350-
				Marwan	card (ending 7778) and address of 10001 W	·			LV-463 and 3010.
	1924			Alshehhi	Atlantic Boulevard, Coral Springs, Florida				
				•• .	ALSHEHHI checked in to the Travelodge,	Marwan Alshehhi room #213; checked		-	Hotel records (265A-
					1501 W. Sahara Ave. Las Vegas, NV using				NY-280350-302-
		610.410.004	1100		his debit card (ending 7778). He was	7:00 AM 5/25/01			34452 and 34332).
		5/24/2001	H/R		assigned room 213, a room with a king-size				
		•		14	bed. ALSHEHHI used phone card to make			,	
	4005			Marwan	12 toll-free calls, 8 of which are hotel				
	1925		-	Alshehhi	reservation lines (others are being				
			: "		Charges to this credit card account number				
		5/24/2001	FIN	Ma	4011-8008-4050-7778. Merchant				
	1000	1 100	٠.	Marwan	Description: United Airlines, Jamaica, NY.				
	1926	1		Alshehhi	Passenger Name: Marway Alshehhi			1	
١.	,	ì			. * *				







1927 574/2001 FIN Mohamed Atta Statam Al- 1928 574/2001 FIN Suqami Cash withdrawals in Hollywood, FL 1928 574/2001 FIN Suqami Cash withdrawals in Hollywood, FL 1928 574/2001 FIN Suqami Cash withdrawals in Hollywood, FL 1928 574/2001 FIN Suqami Cash withdrawals in Hollywood, FL 1920 5725/2001 H/R Marwan Alshehhi			A	В	С	D	Е	F	G	Н
1926 SPA 2001 FIN Superni Cash withdrawal Suntrust			5/24/2001	EINI		Acutley #006	,		<u> </u>	Suntrust
1928 572472001 FIN Sugami Cash withdrawal Santurasi Sa	- 1	927	. 3/24/2001	· EIIN	Mohamed Atta			· 		
1928 524/2001 FIN Sutam Al- Supami zare scaling 54/0 Supami zare scaling 54/0 Supami zare scaling 54/0 Supami zare scaling 54/0 Supami zare scaling 54/0 Supami zare scaling 54/0 Supami zare scaling 54/0 Supami zare scaling 54/0 Supami zare scaling 54/0 Supami zare scaling 54/0 Supami zare scaling 54/0 Supami zare scaling 54/0 Supami Supa	Γ				Satam Al-					
1923 5725/2001 FIN	. 1	928	. 5/24/2001	FIN	Suqami	Cash withdrawal				Suntrust
1929 Sagam Interview at Budge Sagam Interview at Budge Sagam Interview at Budge Sagam Interview at Budge Sagam Interview at Budge Interview Interview at Budge Interview Interview at Budge	Γ		5/24/2001	CDI	Satam Al-	Five ATM withdrawals in Hollywood, FL				Cuntruct
1501 W. Sahara Ave. Las Vegas, NV. 401800840507778. 401800840507778. 34452 3	1	929	3/24/2001	FIN	Sugami	area totalling \$460				Sumust
1930 Alshehii (7AM) Charges appeared Travellodge Las 34452						ALSHEHHI checked-out of the Travelodge,	Visa Acct Statement			Hotel records 265A-
ALSHEHHI likely checked-in to room 3107 (5725-2700) at the Extended Stay America #858 aka St. Louis Manor Apartments, 2000 Paradise 5725/2001 H/R 5725/2001 H/R 7726/2001 H/R 7726/2001 H/R 7727 (11:35 AM) Alshehii ALSHEHHI returned red 2001 Dodge Durango to an Enterprise Rent-A-Car office at 5140 S. Decatur, Las Vegas after only one day. Total mileage driven was 34 miles. (3:58 PM) Alshehii Marwan Alshehii			5/25/2001	H/R	Marwan	1501 W. Sahara Ave. Las Vegas, NV.	4011800840507778.		1, 1	NY-280350-302-
ALSHEHHI likely checked-in to room 3107 (325-2700) SunTrust Visa Del at the Extended Stay America #858 aks St. Louis Manor Apartments, 2000 Partadise Proceedings of the Extended Stay America #858 aks St. Louis Manor Apartments, 2000 Partadise Proceedings of the Extended Stay America #858 aks St. Louis Manor Apartments, 2000 Partadise Proceedings of the Extended Stay America #858 aks St. Louis Manor Apartments, 2000 Partadise Proceedings of the Extended Florida during FBI Las Vo. 1859 (11:35 AM) 280350-302-2424	- 1	930			Alshehhi	(7AM) Charges appeared Travellodge Las				34452
at the Extended Stay America #858 aka St. Louis Manor Apatrhemens, 2000 Paradise Road, Las Vegas, NV, lelephone number (702) 369-8050. He presented Florida driver's license and used debit card (ending 7778). (11:35 AM) ALSHEHHI returned red 2001 Dodge Durango to an Enterprise Rent-A-Car office at 5725/2001 RC ALSHEHHI returned red 2001 Dodge Durango to an Enterprise Rent-A-Car office at 5140 S. Decatur, Las Vegas after only one day. Total mileage driven was 34 miles. (3:58 PM) Alshehhi ALSHEHHI returned red 2001 Dodge Durango to an Enterprise Rent-A-Car office at 5140 S. Decatur, Las Vegas after only one day. Total mileage driven was 34 miles. (3:58 PM) Alshehhi ALSHEHHI returned red 2001 Dodge Durango to an Enterprise Rent-A-Car office at 5140 S. Decatur, Las Vegas after only one day. Total mileage driven was 34 miles. (3:58 PM) Alshehhi ALSHEHHI rented 2 and of 2 cars in Las Vegas. ALSHEHHI rented a Plymouth/ Dodge Neon from a Budget Rental office located in Las Vegas with the Visa debit card #40118084007778. Budget made a vegas ALSHEHHI rented a Plymouth/ Dodge Neon from a Budget Rental office located in Las Vegas with the Visa debit card #401180807778. Budget made a vegas ALSHEHHI rented a Plymouth/ Dodge Neon from a Budget Rental office located in Las Vegas with the Visa debit card #40118084007778. Budget made a vegas ALSHEHHI Fended for pick the car up at Budget office located on the Las Sears Roebuck Mohamed Atta Travel lodge Las Vegas Inn (10:27 PM) Alshehhi Mohamed Atta discontinues useflease of	1	╗					(5/25-27/00)			SunTrust Visa Debit
S725/2001 H/R Road, Las Vegas, NV, telephone number (702) 369-8050. He presented Florida during FBI Las Volume (702) 369-8050. He presented Florida during		.				at the Extended Stay America #858 aka St.				Card 4011 8008 7778
S725/2001		1				Louis Manor Apartments, 2000 Paradise				records and Hotel
1931 1978	•			1100		•				records secured
driver's license and used debit card (ending 7778). (11:35 AM) Alshehhi ALSHEHHI returned red 2001 Dodge Durango to an Enterprise Rent-A-Car office at 5140 S. Decatur, Las Vegas after only one day. Total mileage driven was 34 miles. (3:58 PM) 1932 1933 5/25/2001 FIN Marwan Alshehhi ALSHEHHI rented 2nd of 2 cars in Las Vegas ALSHEHHI retured a Phymouth' Dodge Neon from a Budget Rental office located in Las Vegas. ALSHEHHI rented a Phymouth' Dodge Neon from a Budget Rental office located in Las Vegas with the Visa debit card #401 1800840507778. Budget made a copy of ALSHEHHI's Florida driver's license. He previously arranged to pick the car up at Budget office located on the Las Sears Roebuck 5/25/2001 FIN Marwan Alshehhi 1936 5/25/2001 FIN Marwan Alshehhi Travel lodge Las Vegas Inn (10:27 PM) Marwan Alshehhi Travel lodge Las Vegas Inn (10:27 PM) Mohamed Atta Mohamed Atta discontinues use/Pease of			5/25/2001	H/R						during FBI Las Vegas
1931 Alshehhi ALSHEHHI returned red 2001 Dodge Durango to an Enterprise Rent-A-Car office at 5140 S. Decatur, Las Vegas after only one day. Total mileage driven was 34 miles. (3:58 PM) 280350-LV-463) 1932 FIN Marwan Alshehhi Marovan Alshehhi Malco of Nevada Inc. (8:03pm) Believed to be a charge from Budget Rent A Car (aka MALCO) 1934 5/25/2001 FIN Marwan Alshehhi Alshehhi Rent day of 2 cars in Las Vegas. ALSHEHHI rented 2nd of 2 cars in Las Vegas. ALSHEHHI rented a Plymouth/Dodge Neon from a Budget Rental office located in Las Vegas with the Visa debit card #4011800840507778. Budget made a copy of ALSHEHHI Florida driver's license. He previously arranged to pick the car up at Budget office located on the Las Sears Roebuck 1935 5/25/2001 FIN Mohamed Atta 1937 5/26/2001 FIN Marwan Alshehhi 1937 5/26/2001 FIN Mohamed Atta 1937 5/26/2001 FIN Mohamed Atta discontinues use/lease of Mohamed Atta discontinues use/lease of			·			driver's license and used debit card (ending				interview (265A-NY-
ALSHEHHI returned red 2001 Dodge Durango to an Enterprise Rent-A-Car office at 5140 S. Decatur, Las Vegas after only one day. Total mileage driven was 34 miles. (3:58 PM) 1932 5725/2001 FIN Marwan Alshehhi 5725/2001 FIN Marwan Alshehhi ALSHEHHI rented 2nd of 2 cars in Las Vegas. ALSHEHHI rented a Plymouth/ Dodge Neon from a Budget Rental office located in Las Vegas with the Visa debit card #4011800840507778. Budget made a copy of ALSHEHHII's Florida driver's license. He previously arranged to pick the car up at Budget office located on the Las 5725/2001 FIN Mohamed Atta 5725/2001 FIN Mohamed Atta Marwan Alshehhi 1935 5725/2001 FIN Mohamed Atta Mohamed Atta Mohamed Atta discontinues user/ease of Mohamed Atta discontinues user/ease of	. -				Marwan	7778). (11:35 AM)	2.5		,	280350-302-24240).
Durango to an Enterprise Rent-A-Car office at 5140 S. Decatur, Las Vegas after only one day. Total mileage driven was 34 miles. (3:58 PM) 1932 1933 5/25/2001 FIN Alshehhi 5/25/2001 FIN Alshehhi Alshehi Alshehi Alshehi Alshehi Alshehi Alshehi Alshehi Alshehi Alshehi	1	931			Alshehhi					
s/25/2001 RC at 5140 S. Decatur, Las Vegas after only one day. Total mileage driven was 34 miles. (3:58 PM) 1932	-				•	ALSHEHHI returned red 2001 Dodge				Enterprise Rent-A-
one day. Total mileage driven was 34 miles. (3:58 PM) 1932 one day. Total mileage driven was 34 miles. (3:58 PM) 280350-LV- 463) 1933 5/25/2001 FIN Marwan Alshehhi 1934 5/25/2001 FIN Marwan Alshehhi Alshehhi			•			Durango to an Enterprise Rent-A-Car office				Car printouts provided
Division (26)A-N	1		5/25/2001	DC.	*	at 5140 S. Decatur, Las Vegas after only				to the St. Louis
1932 Alshehhi 1933 5/25/2001 FIN Marwan Alshehhi 1934 5/25/2001 FIN Marwan Alshehhi 1934 5/25/2001 FIN Marwan Alshehhi 1935 ALSHEHHI rented 2nd of 2 cars in Las Vegas. ALSHEHHI rented a Plymouth/Dodge Rental office located in Las Vegas with the Visa debit card #4011800840507778. Budget made a copy of ALSHEHHI's Florida driver's license. He previously arranged to pick the Alshehhi 1935 FIN Mohamed Atta 1936 5/25/2001 FIN Mohamed Atta 1937 5/26/2001 FIN Mohamed Atta 1937 5/26/2001 FIN Mohamed Atta discontinues use/lease of	1		3/23/2001	RC.		one day. Total mileage driven was 34				Division (265A-NY-
1933 5/25/2001 FIN Marwan Alshehhi Malco of Nevada Inc. (8:03pm) Believed to be a charge from Budget Rent A Car (aka MALCO)	Ì		-		Marwan	miles. (3:58 PM)			, N	280350-LV- 463).
1933 5/25/2001 FIN Alshehhi Alshehhi	1	932			Alshehhi					
1933			5/25/2001	EIN	Marwan	Cash				
1934 3725/2001 FIN Alshehhi Rent A Car (aka MALCO) ALSHEHHI rented 2nd of 2 cars in Las Vegas. ALSHEHHI rented a Plymouth/ Dodge Neon from a Budget Rental office located in Las Vegas with the Visa debit card #4011800840507778. Budget made a copy of ALSHEHHI's Florida driver's Marwan license. He previously arranged to pick the car up at Budget office located on the Las Sears Roebuck Suntrust Travel lodge Las Vegas Inn (10:27 PM) Alshehhi Mohamed Atta discontinues use/lease of	_[1	933	. 3/23/2001	TIN	Alshehhi .					
Alshehhi Reni A Car (aka MALCO) ALSHEHHI rented 2nd of 2 cars in Las Vegas. ALSHEHHI rented a Plymouth/ Dodge Neon from a Budget Rental office located in Las Vegas with the Visa debit card #4011800840507778. Budget made a copy of ALSHEHHI's Florida driver's license. He previously arranged to pick the car up at Budget office located on the Las Sears Roebuck Suntrust Travel lodge Las Vegas Inn (10:27 PM) Mohamed Atta Mohamed Atta discontinues use/lease of			5/25/2001	FIN	1	Malco of Nevada Inc. (8:03pm)	1			
Vegas. ALSHEHHI rented a Plymouth/ Dodge Neon from a Budget Rental office located in Las Vegas with the Visa debit card #4011800840507778. Budget made a copy of ALSHEHHI's Florida driver's license. He previously arranged to pick the car up at Budget office located on the Las Sears Roebuck Suntrust 1936 5/26/2001 FIN Marwan Alshehhi Travel lodge Las Vegas Inn (10:27 PM) Alshehhi Mohamed Atta discontinues use/lease of	_ [1	934	3/23/2001		Alshehhi		Rent A Car (aka MALCO)			
Dodge Neon from a Budget Rental office located in Las Vegas with the Visa debit card #4011800840507778. Budget made a copy of ALSHEHHI's Florida driver's license. He previously arranged to pick the car up at Budget office located on the Las Sears Roebuck Mohamed Atta Travel lodge Las Vegas Inn (10:27 PM) 1937 5/26/2001 FIN Marwan Alshehhi Mohamed Atta discontinues use/lease of	1									Interview at Budget
S/25/2001 RC located in Las Vegas with the Visa debit card #4011800840507778. Budget made a copy of ALSHEHHI's Florida driver's license. He previously arranged to pick the car up at Budget office located on the Las										Car Rental (265D-NY
card #4011800840507778. Budget made a copy of ALSHEHHI's Florida driver's license. He previously arranged to pick the car up at Budget office located on the Las 1935						1 · · · · · · · · · · · · · · · · · · ·				280350-LV-338).
card #4018008405077/8. Budget made a copy of ALSHEHHI's Florida driver's license. He previously arranged to pick the car up at Budget office located on the Las 1935			5/25/2001	RC.						
Marwan license. He previously arranged to pick the car up at Budget office located on the Las			\$12\$12001	1.0		,				
1935 Alshehhi car up at Budget office located on the Las Sears Roebuck Mohamed Atta Travel lodge Las Vegas Inn (10:27 PM) S/26/2001 FIN Alshehhi S/26/2001 Mohamed Atta discontinues use/lease of	;						, , , , , , ,			
1936 5/25/2001 FIN					!					
1936 5/25/2001 FIN Mohamed Atta	1	935	-		Alshehhi					
1936 Mohamed Atta 1937 5/26/2001 FIN Marwan Travel lodge Las Vegas Inn (10:27 PM) 1937 Alshehhi Mohamed Atta discontinues use/lease of			5/25/2001	FIN		* "				Suntrust
1937 5/26/2001 FIN Alshehhi 5/26/2001 Mohamed Atta discontinues use/lease of	1	936					12.			
1937 Alshehhi Mohamed Atta discontinues use/lease of			5/26/2001	FIN		Travel lodge Las Vegas Inn (10:27 PM)		;		
1 5/26/2001	1	937			Alshehhi	161				
119381 Monamed Attainew wave centual door #941-330-9/92			5/26/2001	·	16.1		1			
	L	938			Monamed Atta	livew wave centuar phone #941-350-9/92				





	A	В	С	D	E	F	G	Н
		1		Purchased tickets for Virgin Atlantic Flight		,		
		٠.,		#5 in Dubai, UAE along with fellow UA				'.
				Flight #175 hijacker HAMZA ALGHAMDI				
				and UA Flight #93 hijacker AHMED (A.		HAMZA		7.4
				A.) ALNAMI. Total purchases price for the		ALGHAMDI,		FBI Case File 265A-
	, ,		Mohand	three seats was \$2,350.00. The journey	All listed 050.7696327	AHMED (A. A.)		NY-280350-NK,
1939	5/26/2001	BF	Alshehri	from the UAE to the USA consisted of two		ALNAMI		Serial: 2851.
1333	J120/2001	DI	· Alahemi	Travels from Kuala Lumpur Airport,	Saudi Passport, CO165015:seized from	ļ		
				Malaysia to United Arab Emirates (UAE)	luggage, Logan Airport			(ITEM EVIDENCE
				according to passport stamps	Inggage, Logar, Amport			NUMBER K117)
0	5/27/2001	TR	1	according to passport stamps				280350, SERIAL
								4290 AND 19426
1940	7 -		Abdul Alomari					AND 280350-BS, S. 1
. 1940			ADDIT ATOMAN	A review of AFS checks deposited into				280350-302, S. 13191
	5/27/2001	FIN		HAMZA ALGHAMDI's Suntrust account				
1941	312112001	CINCS	H AlGhamdi	were sold at the Redha AL An Sari			1.	
1341			11 ATOMANIUI	ALSHEHHI checked out of Extended				FBI Case File 265D-
				Stay/St. Louis Manor. ALSHEHHI prepaid				NY-280350-LV-338
	5/27/2001	H/R	Marwan	his room at the motel and therefore did not	1 · . · · · · · · · · · · · · · · · · ·			and 3010.
1942			Alshehhi	have to check out in person. ALSHEHHI				
1072			Atsticitit	ALSHEHHI returned a Dodge Neon to the	Charges to account number 4011-8008			Interviews at Budget
				Budget Rental Office in Las Vegas near the				Car Rental (265D-NY
				airport. The car had only eighteen miles for	T .			280350-LV-338 and
	5/27/2001	RC		the rental. Budget representative could not	· ·			3010).
1	3.2.7.2001			recall anything about the rental except that				
1			Marwan	he believed that ALSHEHHI was				
1943			Alshehhi	accompanied by a Middle Eastern man				
1010	-		7 (33/0/11)	ALSHEHHI upgraded to first class and				FBI Case Files 265D-
				departed on UA flight #2307 from Las				NY-280350-797and
	5/27/2001	TR.	Marwan	Vegas to San Francisco. He was in seat 1B				265D-NY-280350-BS
1944			Alshehhi	and the aircraft was a 737. (7:50AM)				118.
1,01				ALSHEHHI departed San Francisco on UA				FBI Case Files 265D-
				flight #844 to New York (JFK) on a Boeing	1			NY-280350-797and
	5/27/2001	TR	Marwan	767 in seat 2B. (11:30 AM)				265D-NY-280350-BS
1945	5		Alshehhi			'.		118.
-	† · · · ·			ALSHEHHI and Mohamed Atta's shared	Marwan Alshehhi hotel stay at Ramad	1		FBI Financial Unit
				Visa debit card (ending 7778) is used at	Inn; prepaid; checked in 5/27/01;			Timeline, dated
		P0.		Accomodations Plus Inc., located in	checked out 5/28/01			10/17/01 and EC
	5/27/2001	FIN		Jamaica, New York, for a \$169.00		* ,		Setting Leads, 265A-
	,		Marwan	transaction for a room at the JFK Ramada				NY-280350 Serials
1946	3		Alshehhi	Plaza Hotel.			,	1827 & 44858.
				ALSHEHHI'S cellular telephone, number				FBI Case File 265A-
	4/07/200	(PO)		954-815-3004, was used to place a call to	,			NY-280350-302-
	5/27/2001	TEL	Marwan	telephone number 954-929-0660 at Mary				18766.
194	7		Alshehhi	Lou Apts, 217 N. 19th Avenue, Hollywood	,			
				· · · · · · · · · · · · · · · · · · ·			 	

b1

	. [- A	В	С	D	F	F	G	Н
				U		Copy of warranty card for purchase of Nour	Evidence seized from luggage Never	<u> </u>		280350-BS, S. 1
hel	,	,	.*	,		Swiss Quartz watch, believed to be	verified the purchase by ALOMARI			
RE			5/28/2001	FIN		,	(SEE 280350-BS, S. 2756 AND S.			
Ö		4040		,		purchased by AL-OMARI on 5/28/2001at	,			
J	27	1948				Kayam Electronics, possibly in Saudi	16548.	Mahand Al-Lat.		NY-280350-DL,
	1 4			' ,		,		Mohand Alshehri	1 1 1 1 1 1	
<u>{</u>						Dubai, UAE via Emirates Airlines flight 7	(3:15PM) on Virgin Atlantic Flight #5	1		Serial 1778; FBI Case
Н	.				: ' '	at 2:15 am and arrived in London at 6:55	(seat 52K) from London-Gatwick with	Alghamdi		File 265A-NY-
ď	.	- 1	.			am. The trio departed London, England via				280350-NK serial
W.						Virgin Atlantic Airlines flight 5 at 10:45 am				2851; USCS Database
							93 hijacker AHMED (A. A.) ALNAMI			Searches on Security
	۸					'	(seat 521). ALGHAMDI's destination	· .'		Directive Names,"
			5/28/2001	TR		the numbers	was Room 844, Hotel Shelly, Miami,			265A-NY-280350-CG
	;					as contact information. Alnami listed the	FL. All listed		:	serial 1928, Virgin
					* ,	Sheraton Hotel as his destination address.	in contact			Atlantic Flight
er de							information.			Manifest; 265A-NY-
								•.		280350-DL, Serial:
$(\gamma, \beta, 1)$	·									838, 265D-NY-
,										280350-A and Serial:
								•		16.
	. 1	1949			Ahmed Alnami					
	S)	.,							(S)	
	<u>•</u> [Marwan	The Hertz Corporation, Oklahoma City			I I I I I	Visa Acct Statement
		1951	5/28/2001	FIN	Alshehhi	(4:16PM).				4011800840507778
		1001			Aisiiciiii	Able Car Rental	Deposit for car rental; after seeing			4011000040307778
		1952	5/28/2001	FIN	Mohamed Atta	Aole car Rental	automobile decided not to rent and was			
	,	1332			Wonamed Atta	Mohamed Atta ATTEMPTS TO RENT	Plate A34ARG; checked out 12:13 PM			302 SUB-8175, MM-
						FROM ABLE CAR RENTAL. Mohamed	on 5/28/01; returned at 1:00 PM	Intolial near / tita		302 SER 11703
			5/28/2001	RC		Atta RENTS A 2002 FORD EXPLORER	5/29/01; 150 miles driven; also present			JUZ SEK TITOS
		1953			Mohamed Atta	FROM HERTZ RENT A CAR, FT	was Alshehhi			
		1933			IVIOIIAIIIEU AIIA	05/28/2001 vehicle is queried at 3:08 pm by				NCIC OFFLINE
		1954	5/28/2001	MISC	Mahamed Atta	Broward County Sheriff's Office, Ft.				SEARCH, CJIS
		1004			Monanica Vila	Mohamed Atta using the name Mohammed	Mohamed Atta and another individual	Mohamed Atta		MM-302; SER 1897
	, ,					Al Sayed rented a room at the Hill Hotel,	(under name Mohamed Shahri) hotel	AKA EL SAYED;		& SER 34927
					,	418 S. Federal Highway, #117, Hollywood,	L' ·	MOHAMED		W DER JASE!
			5/28/2001	H/R		FL 954-925-8800 with Mohamad Shehri	J,	SHAHRI		
100	:					(Believed to be Mohand Alshehri). Room		DITUIN		
7 - 4		1955	•	,	Mohamed Atta	117; checked in 5/28/01; Stayed an extra	•			
		1956	5/28/2001	FIN	Ziad Jarrah	Bernard Apartments	Payment for rent 5/28-6/4			Cash
		1930	J12012001	1.114	Liau Jallan	Citibank ATM withdrawal of \$201 at	2 wymoni tor telli 3/20-0/4			[265A-NY-280350-
			5/29/2001	FIN		EDS/7-11, Main Street and Liberty Street,				OUT, serial 872]
0		1957	JI L J(LUU 1	1111	Hani Hanioue	Little Ferry, NJ.				OUT, SCHAI 672]
0.0		1007	<u> </u>	<u></u>	Train Tranjour	Limber entry ite.	<u> </u>	<u></u>		<u> </u>
000000479	٠.	٠					$(i_1,\ldots,i_{k-1},\ldots,i_{k-1})$		•	
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0										
<u>.</u> 7	43	SET.					19/297	1/0		(4.4/0000 7.50 444
Ø	SEX	KEI					TULCUT	. 149	11	/14/2003 7:53 AM
	/	1							1	